

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011775

FILED
Apr 26, 2007
Secretary of State

Entity Name: WALTERS AND SON CONSTRUCTION LLC

Current Principal Place of Business:

1550 NW 102ND STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

1550 NW 102ND STREET
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 34-2035197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MARK W
1550 NW 102ND STREET
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALTERS, MARK W
Address: 1550 NW 102ND STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: WALTERS, SUZANNE M
Address: 1550 NW 102ST STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: D () Change (X) Addition
Name: WALTERS, ROBERT W
Address: 1550 NW 102ST STREET
City-St-Zip: OKEECHOBEE, FL 34972

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK WALTERS

MGRM

04/26/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date