2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014940

FILED
Apr 27, 2007
Secretary of State

Entity Name: WALTERS LAND DEVELOPMENT, LC

Current Principal Place of Business:

5227 PHILLIPS OAKS LANE
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5227 PHILLIPS OAKS LANE
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 20-2376099 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALTERS, BRENT A
5227 PHILLIPS OAKS LANE
ORLANDO, FL 32812 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:	MGRM	( ) Delete
Name:	WALTERS, HEATH E	
Address:	2406 GATLIN AVENUE	
City-St-Zip:	ORLANDO, FL 32806	
Title:	MGRM	( ) Delete
Name:	WALTERS CONSTRUCTION, CORPORATION	
Address:	5227 PHILLIPS OAKS LANE	
City-St-Zip:	ORLANDO, FL 32812	

ADDITIONS/CHANGES:

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

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: BRENT WALTERS MGRM 04/27/2007

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