

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014940

FILED
May 23, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALTERS, BRENT A
5227 PHILLIPS OAKS LANE
ORLANDO, FL 32812 US

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

MGR

05/23/2008

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