

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 15, 2009
Secretary of State**

DOCUMENT# L05000025001

Entity Name: WALTIN PROPERTY HOLDINGS LLC

Current Principal Place of Business:

2216 SW 58TH AVE
HOLLYWOOD, FL 33023

New Principal Place of Business:

2216 SW 58TH AVE
WEST PARK, FL 33023

Current Mailing Address:

P.O BOX 82-0621
SOUTH FLORIDA, FL 33082 US

New Mailing Address:

FEI Number: 20-3266086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIT, RICHARD
150 NORTH UNIVERSITY DRIVE
SUITE 200
PLANTATION, FL 33324 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: WRIGHT, WALTER
Address: 2216 SW 58TH AVE
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES:

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: WALTER WRIGHT

PRES

01/15/2009

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