2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 20, 2009
Secretary of State

DOCUMENT# L05000049669

Entity Name: JAY WALKER LLC

Current Principal Place of Business:

5 NW 13TH AVE
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

5 NW 13TH AVE
CAPE CORAL, FL 33993

New Mailing Address:

P.O. BOX 150160
CAPE CORAL, FL 33915

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

WALKER, HENRY J
5 NW 13TH AVE
CAPE CORAL, FL 33993 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: WALKER, HENRY J
Address: 5 NW 13TH AVE
City-St-Zip: CAPE CORAL, FL 33993

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: HENRY JAY WALKER MGR 07/20/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date