

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052015

Entity Name: WALTON SOUTH, LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

3252 ROANOKE
KANSAS CITY, MO 64111

New Principal Place of Business:

Current Mailing Address:

3252 ROANOKE
KANSAS CITY, MO 64111

New Mailing Address:

FEI Number: 20-2564505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: HANSON, ZAN
Address: 3252 ROANOKE
City-St-Zip: KANSAS CITY, MO 64111

Title: MGR () Delete
Name: BAIRD, TOM
Address: 3252 ROANOKE
City-St-Zip: KANSAS CITY, MO 64111

Title: MGR () Delete
Name: MARTIN, JOHN
Address: 3252 ROANOKE
City-St-Zip: KANSAS CITY, MO 64111

Title: MGR () Delete
Name: PETTY, BILL
Address: 3252 ROANOKE
City-St-Zip: KANSAS CITY, MO 64111

Title: MGR () Delete
Name: MELCHER, WILLIAM G
Address: 3252 ROANOKE
City-St-Zip: KANSAS CITY, MO 64111

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: THOMPSON, DENNIS
Address: 3252 ROANOKE
City-St-Zip: KANSAS CITY, MO 64111

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: WILLIAM G MELCHER

MEMB

01/18/2008

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