

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052015

FILED
Mar 12, 2010
Secretary of State

Entity Name: WALTON SOUTH, LLC

Current Principal Place of Business:

3252 ROANOKE ROAD
KANSAS CITY, MO 64111

New Principal Place of Business:

Current Mailing Address:

3252 ROANOKE ROAD
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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
Name: HANSON, ZAN
Address: 3252 ROANOKE
City-St-Zip: KANSAS CITY, MO 64111

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

Title: MGR
Name: THOMPSON, DENNIS
Address: 3252 ROANOKE
City-St-Zip: KANSAS CITY, MO 64111

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

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

I hereby 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: DENNIS E THOMPSON

PRES

03/12/2010

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