2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075806

Entity Name: WALLS REALTY & INVESTMENTS, L.L.C.

FILED May 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

44 GINGER CIRCLE LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

44 GINGER CIRCLE 8517 CALISTOGA WAY LEESBURG, FL 34748 US BRENTWOOD, TN 37027 US

FEI Number: 20-3240337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLS, DIANA C
44 GINGER CIRCLE
LEESBURG, FL 34748 US
RICHARDS, DIANA C
44 GINGER CIRCLE
LEESBURG, FL 34748 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: DIANA RICHARDS 05/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RICHARDS, DIANA C Address: 44 GINGER CIRCLE City-St-Zip: LEESBURG, FL 34748

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 Statues.

SIGNATURE: DIANA C RICHARDS MGR 05/21/2011