2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077917

Entity Name: WALDEN PUBLISHING, LLC

FILED Mar 19, 2009 Secretary of State

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

4217 S HOPKINS AVE 3675 ROSEHAVEN PLACE TITUSVILLE, FL 32780 TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

4217 S HOPKINS AVE P.O. BOX 10026 TITUSVILLE, FL 32780 TITUSVILLE, FL 32783

FEI Number: 20-3276130 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:

WALDEN, SUSAN
4217 S. HOPKINS AVENUE
TITUSVILLE, FL 32780 US

WALDEN, SUSAN
3675 ROSEHAVEN PLACE
TITUSVILLE, FL 32796 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: 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WALDEN, SUSAN
 Name:

 Address:
 3675 ROSEHAVEN PL
 Address:

 City-St-Zip:
 TITUSVILLE, FL 32796
 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: SUSAN A.: WALDEN MS. 03/19/2009