

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089834

Entity Name: WALTON QUARTERS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

19805 U S HWY 331 S
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

P O BOX 450
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 20-3451760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE, ROB JR.
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

PERRY, MIKEL LEE
303 GULFSHORE DRIVE
SANTA ROSA BEACH, FL 32459 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: MIKEL LEE PERRY

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERRY, MIKEL LEE
Address: P O BOX 450
City-St-Zip: FREEPORT, FL 32439

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: MIKEL LEE PERRY

MGR

04/27/2009

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