2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094447

Address:

City-St-Zip:

345 E SMITH STREET

WINTER GARDEN, FL 34787 US

Entity Name: PAUL WALSH PROPERTIES LLC

FILED Feb 25, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 345 EAST SMITH STREET WINTER GARDEN, FL 34787 US **Current Mailing Address: New Mailing Address:** P.O. BOX 184 GOTHA, FL 34734 US FEI Number: 20-3524597 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: HENRY, DONNA 345 E SMITH STREET WINTER GARDEN, FL 34787 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete WALSH, PAUL E Name: Name: Address: 345 E SMITH STREET Address: City-St-Zip: WINTER GARDEN, FL 34787 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HENRY, DONNA 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: DONNA HENRY MGR 02/25/2009