

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110254

FILED
Jan 05, 2011
Secretary of State

Entity Name: 28 WALTER MARTIN ROAD, LLC

Current Principal Place of Business:

28A WALTER MARTIN ROAD
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1269
FORT WALTON BEACH, FL 325491269

New Mailing Address:

28A WALTER MARTIN ROAD
FT. WALTON BEACH, FL 32548

FEI Number: 13-4315681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPPARD, MICHAEL P
28A WALTER MARTIN RD
FT. WALTON BEACH, FL 32548 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: MGRM
Name: MEAD, MICHAEL WM.
Address: 24 WALTER MARTIN ROAD, SUITE 3
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: MGRM
Name: SHEPPARD, MICHAEL
Address: 28A WALTER MARTIN RD
City-St-Zip: FORT WALTON BEACH, FL 32548

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: MICHAEL P. SHEPPARD

MGRM

01/05/2011

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