2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116525

FILED
Apr 19, 2006
Secretary of State

Entity Name: WALDING PROPERTIES, LLC

Current Principal Place of Business:

3525 SAM ALLEN OAKS CIRCLE
PLANT CITY, FL 33565 US

New Principal Place of Business:

Current Mailing Address:

3525 SAM ALLEN OAKS CIRCLE
PLANT CITY, FL 33565 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATSON, TOM
101 S. FLORIDA AVE.
LAKELAND, FL 33801 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 ( ) Delete
Name: WALDING, STEPHEN J III
Address: 3525 SAM ALLEN OAKS CIRCLE
City-St-Zip: PLANT CITY, FL 33565 US

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 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: STEPHEN J. WALDING, III PRES 04/19/2006

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