2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002394

Entity Name: WALKER'S ISLAND, LLC

FILED May 18, 2007 Secretary of State

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

91760 OVERSEAS HIGHWAY 95231 OVERSEAS HIGHWAY TAVERNIER, FL 33070 KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070
95231OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

FEI Number: 20-4681068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATARINEAU, JOE A ESQ SILVER, PATRICIA M ESQ 91760 OVERSEAS HIGHWAY 81001 OVERSEAS HIGHWAY TAVERNIER, FL 33070 US ISLAMORADA, FL 33036 U

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: PATRICIA M. SILVER 05/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCCARTHY, JOHN
 Name:

 Address:
 3 SUNSET BLVD
 Address:

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:

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

 Name:
 YU, RAYMOND
 Name:

 Address:
 6418 YATES FORD ROAD
 Address:

 City-St-Zip:
 MANASSAS, VA 20111
 City-St-Zip:

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

 Name:
 CIRRITO, THOMAS
 Name:
 CIRRITO, THOMAS

 Address:
 9163 OLD DOMINION
 Address:
 9163 OLD DOMINION

 City-St-Zip:
 MCLEAN, VA 22102
 City-St-Zip:
 MCLEAN, VA 22102

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: RAYMOND YU MGRM 05/18/2007