

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002394

Entity Name: WALKER'S ISLAND, LLC

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

95231 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

95231 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 20-4681068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, PATRICIA M ESQ
81001 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

SILVER, PATRICIA M ESQ
87889 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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

06/13/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCARTHY, JOHN
Address: 3 SUNSET BLVD
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM
Name: YU, RAYMOND
Address: 6418 YATES FORD ROAD
City-St-Zip: MANASSAS, VA 20111

Title: MGR
Name: CIRRITO, THOMAS
Address: 9163 OLD DOMINION
City-St-Zip: MCLEAN, VA 22102

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: THOMAS CIRRITO

MGR

06/13/2011

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