

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020340

Entity Name: WALTON HARBOR, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

19A 6TH STREET
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

19A 6TH STREET
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 20-4381587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: PRES
Name: MALONEY, KATHY K
Address: 109 CARLYLE DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: KATHY K. MALONEY

PRES

01/13/2010

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