

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 17, 2011
Secretary of State

Entity Name: CAROLYN S. WALTERS, LLC

Current Principal Place of Business:

7119 LAKERIDGE VIEW COURT
401
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

7119 LAKERIDGE VIEW COURT
401
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 55-0854442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAROLYN S. WALTERS TRUST
7119 LAKERIDGE VIEW COURT
401
FORT MYERS, FL 33907 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: CAROLYN S. WALTERS TRUST
Address: 7119 LAKERIDGE VIEW COURT, # 401
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM
Name: CAROLYN WALTERS, LTD. TRUST
Address: 7119 LAKERIDGE VIEW COURT
City-St-Zip: FORT MYERS, FL 33907 US

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: CAROLYN WALTERS

MGRM

03/17/2011

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