2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2011
Secretary of State

DOCUMENT# L06000030790

Entity Name: WALSH REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

8984 CROWN BRIDGE WAY
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

800 SOUTH DRIVE
BRICK, NJ 08724 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

WALSH, JOHN E
8984 CROWN BRIDGE WAY
FORT MYERS, FL 33908 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: WALSH, JOHN E
Address: 800 SOUTH DRIVE
City-St-Zip: BRICK, NJ 08724 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 Statues.

SIGNATURE: JOHN E. WALSH MGRM 02/20/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date