

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034255

FILED
Jul 11, 2007
Secretary of State

Entity Name: WALTHO INVESTMENTS LLC

Current Principal Place of Business:

2518 LAWRENCE DRIVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

803 HARRISON AVENUE
PANAMA CITY, FL 32401

Current Mailing Address:

2518 LAWRENCE DRIVE
TALLAHASSEE, FL 32303

New Mailing Address:

803 HARRISON AVENUE
PANAMA CITY, FL 32401

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

WALKER, CHARLES E
2518 LAWRENCE DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

WALKER, HAROLD E
803 HARRISON AVENUE
PANAMA CITY, FL 32401 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: HAROLD WALKER

07/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THONEN, MARY
Address: 6400 BABBY LANE
City-St-Zip: PANAMA CITY, FL 32404

Title: MGR () Delete
Name: THONEN, MICHAEL
Address: 6400 BABBY LANE
City-St-Zip: PANAMA CITY, FL 32404

Title: MGR () Delete
Name: WALKER, CHRISTOPHER
Address: 105 MARTIN LAKE DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THONEN, PHILIP
Address: 6400 BABBY LANE
City-St-Zip: PANAMA CITY, FL 32404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: WALKER, HAROLD E
Address: 803 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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: HAROLD WALKER

MGR

07/11/2007

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