

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034255

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: WALTHO INVESTMENTS LLC

## Current Principal Place of Business:

803 HARRISON AVENUE  
PANAMA CITY, FL 32401

## New Principal Place of Business:

3033 TRANSMITTER RD.  
PANAMA CITY, FL 32404

## Current Mailing Address:

803 HARRISON AVENUE  
PANAMA CITY, FL 32401

## New Mailing Address:

3033 TRANSMITTER RD  
PANAMA CITY, FL 32404

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

WALKER, HAROLD E  
3033 TRANSMITTER RD.  
PANAMA CITY, FL 32404 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:

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: THONEN, PHILIP  
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: MGR ( ) Delete  
Name: WALKER, HAROLD E  
Address: 803 HARRISON AVENUE  
City-St-Zip: PANAMA CITY, FL 32401

## ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change ( ) Addition  
Name: WALKER, HAROLD E  
Address: 3033 TRANSMITTER RD.  
City-St-Zip: PANAMA CITY, FL 32404

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

04/29/2008

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