

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040223

FILED
Feb 28, 2012
Secretary of State

Entity Name: WALTER PROFESSIONAL GROUP, LLC

Current Principal Place of Business:

1990 WEST NEW HAVEN AVE.
SUITE 203
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

1990 WEST NEW HAVEN AVE.
SUITE 203
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 02-0775181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, RICHARD E
301 EAST PINE STREET
SUITE 150
ORLANDO, FL 32804 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: PT
Name: WALTER, CATHERINE B
Address: 1990 WEST NEW HAVEN AVE., SUITE 203
City-St-Zip: MELBOURNE, FL 32904 US

Title: VS
Name: JOHN, WALTER T
Address: 1990 WEST NEW HAVEN AVE., SUITE 203
City-St-Zip: MELBOURNE, FL 32904

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: CATHERINE B WALTER PT 02/28/2012

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