

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043552

FILED
Jul 11, 2008
Secretary of State

Entity Name: WALTON INSURANCE AGENCY LLC

Current Principal Place of Business:

14372 WORTHWHILE ROAD
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

3096 WILLOW RD.
PUNTA GORDA, FL 33982 US

Current Mailing Address:

14372 WORTHWHILE ROAD
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

3096 WILLOW ROAD
PUNTA GORDA, FL 33982 US

FEI Number: 20-4776008 FEI Number Applied For () 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:

WALTON, JANICE A
14372 WORTHWHILE ROAD
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

WALTON, JANICE A
3096 WILLOW ROAD
PUNTA GORDA, FL 33982 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: JANICE WALTON

07/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALTON, JANICE A
Address: 14372 WORTHWHILE ROAD
City-St-Zip: PORT CHARLOTTE, FL 33953 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALTON, JANICE A
Address: 3096 WILLOW ROAD
City-St-Zip: PUNTA GORDA, FL 33982 US

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: JANICE WALTON

MGR

07/11/2008

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