

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045683

FILED
Feb 13, 2007
Secretary of State

Entity Name: WALTON INTERNATIONAL LTD CO

Current Principal Place of Business:

1980 SW 56 AVENUE
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

1980 SW 56 AVENUE
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 20-4808652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTON, RAYMOND E
1980 SW 56 AVENUE
PLANTATION, FL FL US

Name and Address of New Registered Agent:

WALTON, RAYMOND E
1980 SW 56 AVENUE
PLANTATION, FL 33317 FL 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:

02/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALTON, RAYMOND E
Address: 1980 SW 56 AVENUE
City-St-Zip: PLANTATION, FL 33317 US

Title: MGR () Delete
Name: WALTON, CLAUDIA
Address: 1980 SW 56 AVENUE
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RAYMOND E. WALTON

MGRM

02/13/2007

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