2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049867

Entity Name: WALSH HOLDINGS LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

345 E. SMITH STREET

WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

PO BOX 184

GOTHA, FL 34734 US

FEI Number: 20-4832010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENRY, DONNA 345 E.SMITH STREET WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HENRY, DONNA
Address: 345 E. SMITH STREET

City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR

 Name:
 WALSH, PAUL E

 Address:
 345 E SMITH STREET

 City-St-Zip:
 WINTER GARDEN, FL 34787

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 Statues.

SIGNATURE: DONNA HENRY MGR 02/17/2011