2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109224

Entity Name: WALDEN POINT, LLC

FILED Feb 03, 2009 Secretary of State

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

907 N. PARSONS AVE BRANDON, FL 33510 US

Current Mailing Address: New Mailing Address:

907 N. PARSONS AVE BRANDON, FL 33510 US

FEI Number: 20-5860940 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:

JENNINGS, RICHARD A 10005 BLOOMFIELD HILLS DR. SEFFNER, FL 33584 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JENNINGS, RICHARD
 Name:

 Address:
 10005 BLOOMFIELD HILLS DR.
 Address:

 City-St-Zip:
 SEFFNER, FL 33584 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TERZIU, SHEBAN
 Name:

 Address:
 8779 ASHWORTH DR
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BERHAMAJ, SEJDIN
 Name:

 Address:
 25 BELLE MEADE CIR.
 Address:

 City-St-Zip:
 LARGO, FL 33770
 City-St-Zip:

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: RICHARD JENNINGS MGR 02/03/2009