

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109224

FILED
Feb 23, 2010
Secretary of State

Entity Name: WALDEN POINT, LLC

Current Principal Place of Business:

600 BAYWAY BLVD. APT. 302
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

600 BAYWAY BLVD. APT. 302
CLEARWATER, FL 33767 US

New Mailing Address:

PO BOX 3965
CLEARWATER BEACH, FL 33767 US

FEI Number: 80-0542163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BER HAMAJ, SEJDIN
600 BAYWAY BLVD. APT. 302
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

BERHAMAJ, SEJDIN
600 BAYWAY BLVD. APT. 302
CLEARWATER, FL 33767 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: SEJDIN BERHAMAJ

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERHAMAJ, SEJDIN
Address: 600 BAYWAY BLVD. APT. 302
City-St-Zip: CLEARWATER, FL 33767 US

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: SEJDIN BERHAMAJ

PR

02/23/2010

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