2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109821

Entity Name: WALTER & ASSOCIATES LLC

FILED Jan 17, 2012 Secretary of State

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

3909 E BAY DRIVE SUITE 110 HOLMES BEACH, FL 34217

Current Mailing Address: New Mailing Address:

3909 E BAY DRIVE SUITE 110 HOLMES BEACH, FL 34217

FEI Number: 20-5871410 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:

WALTER, MICHAEL J 3909 E BAY DRIVE SUITE 110 HOLMES BEACH, FL 34217 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WALTER, MICHAEL J

 Address:
 3909 E BAY DRIVE SUITE 110

 City-St-Zip:
 HOLMES BEACH, FL 34217

Title: MGR

 Name:
 WALTER, REBECCA K

 Address:
 3909 E BAY DR STE 110

 City-St-Zip:
 HOLMES BEACH, FL 34217

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: MICHAEL J WALTER MGRM 01/17/2012