2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111935

Entity Name: WALKERS CAY, LLC

FILED May 01, 2009 Secretary of State

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

601 SOUTH FREMONT AVE. 701 S. HOWARD AVENUE

TAMPA, FL 33606 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

601 SOUTH FREMONT AVE. 701 S. HOWARD AVENUE

TAMPA, FL 33606 TAMPA, FL 33606

FEI Number: 20-5916328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

O'LEARY, D. MICHAEL

101 E. KENNEDY BLVD., SUITE 2700

TAMPA, FL 33602 US

HUGHES, GREGORY L

701 S. HOWARD AVENUE
TAMPA, FL 33606 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: GREGORY L. HUGHES 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MM () Delete Title: MM (X) Change () Addition

Name:HUGHES, GREGORY LName:HUGHES, GREGORY LAddress:601 SOUTH FREMONT AVENUEAddress:701 S. HOWARD AVENUECity-St-Zip:TAMPA, FL 33606City-St-Zip:TAMPA, FL 33606

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: GREGORY L. HUGHES MM 05/01/2009