

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002985

FILED
Jan 16, 2009
Secretary of State

Entity Name: STEVE D WALTERS HOLDINGS LLC

Current Principal Place of Business:

13131 56TH COURT
301
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13131 56TH COURT
301
CLEARWATER, FL 33760

New Mailing Address:

11848-94TH ST. N.
LARGO, FL 33773

FEI Number: 20-8199783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAJEK, KAREN
5308 CENTRAL AVE
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

WALTERS, STEVE D
5308 CENTRAL AVE
ST PETERSBURG, FL 33707 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: STEVE D. WALTERS

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALTERS, STEVEN D
Address: 13131 56TH COURT, SUITE 301
City-St-Zip: CLEARWATER, FL 33760 US

Title: MGRM () Delete
Name: MCCORD, MICHAEL
Address: 13131 56TH COURT, SUITE 301
City-St-Zip: ST PETERSBURG, FL 33760 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALTERS, STEVEN D
Address: 11848-94 TH. ST. N.
City-St-Zip: LARGO, FL 33773 US

Title: MGR (X) Change () Addition
Name: MCCORD, MIKE
Address: 13131-56 COURT
City-St-Zip: CLEARWATER, FL 33760 US

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: STEVE D. WALTERS

PRES

01/16/2009

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