2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002985

Entity Name: STEVE D WALTERS HOLDINGS LLC

FILED Jan 17, 2012 Secretary of State

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

13131 56TH COURT 301

CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

11848-94TH ST. N. LARGO, FL 33773 17715 GULF BLVD #28 LOS PALMAS 604 REDINGTON BCH, FL 33708

FEI Number: 20-8199783 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:

WALTERS, STEVE D 5308 CENTRAL AVE ST PETERSBURG, FL

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WALTERS, STEVE D

 Address:
 17715 GULF BLVD. #28

 City-St-Zip:
 REDINGTON BCH., FL 33708 US

Title: MGR

Name: MCCORD, MIKE Address: 13131-56 COURT

City-St-Zip: CLEARWATER, FL 33760 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 Statues.

SIGNATURE: STEVE D. WALTERS PRES 01/17/2012