2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011144

City-St-Zip:

STONE MOUNTAIN, GA 30087

Entity Name: THE BLAKE WALTERS GROUP, LLC

FILED Mar 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2980 WEST BEAUMONT LANE EUSTIS, FL 32726 **Current Mailing Address: New Mailing Address:** P.O. BOX 1013 TAVARES, FL 32778 FEI Number: 20-8347984 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: PERTH AGUSTA BLAKE 2980 WEST BEAUMONT LANE EUSTIS, FL 32726 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PERTH AGUSTA BLAKE. Name: Name: Address: 2980 WEST BEAUMONT LANE Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition LORA YVONNE BLAKE Name: Name: Address: 2238 PINEY GROVE ROAD Address: City-St-Zip: LOGANVILLE, GA 30052 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition PAUL CALVIN BLAKE, Name: Name: 2238 PINEY GROVE ROAD Address: Address: City-St-Zip: LOGANVILLE, GA 30052 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PRIMROSE YVONNE WALT, ERS Name: Address: 652 STONECREEK WAY Address:

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.

City-St-Zip:

SIGNATURE: PERTH A. BLAKE MGRM 03/30/2008