2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011144

Entity Name: THE BLAKE WALTERS GROUP, LLC

FILED Jun 12, 2011 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 US
BLAKE, PERTH A
2980 WEST BEAUMONT LANE
EUSTIS, FL 32726 US
EUSTIS, FL 32726 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: PERTH BLAKE 06/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PERTH AGUSTA BLAKE
Address: 2980 WEST BEAUMONT LANE

City-St-Zip: EUSTIS, FL 32726

Title: MGRM

Name: PAUL CALVIN BLAKE
Address: 2238 PINEY GROVE ROAD
City-St-Zip: LOGANVILLE, GA 30052

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: PERTH BLAKE MGRM 06/12/2011