

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030072

FILED
May 30, 2009
Secretary of State

Entity Name: WALKER & ASSOCIATES GRANITE LLC

Current Principal Place of Business:

5108 HWY 22 EAST
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

5108 HWY 22 EAST
PANAMA CITY, FL 32404 US

New Mailing Address:

5310 MASHBURN DRIVE
CUMMING, GA 30041 US

FEI Number: 58-2152126 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:

WALKER, STEVE W
5108 HWY 22 EAST
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: WALKER, STEVE W
Address: 5108 HWY 22 EAST
City-St-Zip: PANAMA CITY, FL 32404 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 WALKER

CEO

05/30/2009

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