

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048611

FILED
Jan 28, 2009
Secretary of State

Entity Name: WALZ MANAGEMENT, L.L.C.

Current Principal Place of Business:

3910 ENCHANTED OAKS LANE
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

3910 ENCHANTED OAKS LANE
SEBRING, FL 33875

New Mailing Address:

FEI Number: 26-0351373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLUM, JAMES F
129 SOUTH COMMERCE AVE.
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

WALZ, DOUGLAS A
915 MALL RING ROAD
SEBRING, FL 33872 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: DOUGLAS A. WALZ

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALZ, NORBERT
Address: 3910 ENCHANTED OAKS LANE
City-St-Zip: SEBRING, FL 33875

Title: MGR (X) Delete
Name: WALZ, JOANN
Address: 3910 ENCHANTED OAKS LANE
City-St-Zip: SEBRING, FL 33875

Title: MGR (X) Delete
Name: WALZ, DOUGLAS
Address: 2471 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33872

Title: MGR (X) Delete
Name: GRIFFIN, JEAN W
Address: 4717 FOX STREET
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALZ INVESTMENTS, LL, C
Address: 915 MALL RING ROAD
City-St-Zip: SEBRING, FL 33872

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

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

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: WALZ INVESTMENTS, LLC

MGRM

01/28/2009

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