2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063967

Entity Name: WALZ VENTURES, LLC

FILED Jan 28, 2009 Secretary of State

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

1835 SELVA GRANDE DR.

ATLANTIC BEACH, FL 32233 US

Current Mailing Address: New Mailing Address:

1835 SELVA GRANDE DR.

ATLANTIC BEACH, FL 32233 US

FEI Number: 26-0436056 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:

HULSEY, MARK III WALZ, ANNA C

200 EAST FORSYTH STREET 1835 SELVA GRANDE DRIVE

JACKSONVILLE, FL 32202 US ATLANTIC BEACH, FL 32233 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: ANNA C. WALZ 01/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WALZ, ANNA C
 Name:

 Address:
 1835 SELVA GRANDE DRIVE
 Address:

 City-St-Zip:
 ATLANTIC BEACH, FL 32233 US
 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: ANNA C. WALZ MGRM 01/28/2009