2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070119

Entity Name: ANDERSON & WALKER, LLC

FILED Apr 29, 2009 Secretary of State

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

135 STAFF DR 4516 HWY 20 E. UNIT 187 FORT WALTON BEACH, FL 32548 NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

135 STAFF DR 4516 HWY 20 E. UNIT 187 FORT WALTON BEACH, FL 32548 NICEVILLE, FL 32578

FEI Number: 26-0622441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPENCE, RICHARD L
216 HUDSON CIR
NICEVILLE, FL 32578 US

RICHARD, SPENCE L
4516 HWY 20 E. UNIT 186
NICEVILLE, FL 32578 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: RICHARD L. SPENCE 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SPENCE, RICHARD L
 Name:

 Address:
 216 HUDSON CIR
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ANDERSON, JEFFREY D Name: ANDERSON, JEFFREY D

 Name:
 ANDERSON, JEFFREY D
 Name:
 ANDERSON, JEFFREY D

 Address:
 1217 AIRPORT ROAD #418
 Address:
 4516 HWY 20. E. UNIT 186

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:
 NICEVILLE, FL 32578

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: RICHARD L. SPENCE MGM 04/29/2009