

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083730

Entity Name: WALNUT HILLS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

MCCABE & SAMIJAN LLC
30 SOUTH M STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

MCCABE & SAMIJAN LLC
30 SOUTH M STREET
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, TIMOTHY P ESQ.
C/O MCCABE & SAMIJAN, LLC
30 SOUTH M STREET
LAKE WORTH, FL 33460 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
Name: MCCABE, TIMOTHY P
Address: 2135 SOUTH CONGRESS AVE., SUITE 3-C
City-St-Zip: WEST PALM BEACH, FL 33406

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 Statutes.

SIGNATURE: TIMOTHY MCCABE

MGRM

04/27/2011

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