

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000121416

**FILED**  
**Jan 29, 2010**  
**Secretary of State**

**Entity Name:** WALTER MILES HOLDING GROUP, LLC

**Current Principal Place of Business:**

2064 SHADOW LANE  
CLEARWATER, FL 33763

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 6122  
CLEARWATER, FL 33758

**New Mailing Address:**

**FEI Number:** 26-1588923

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JOHN P. MARTIN, P.A.  
401 SOUTH LINCOLN AVENUE  
CLEARWATER, FL 33756 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: MGR  
Name: WARE, STEVEN  
Address: P.O. BOX 6122  
City-St-Zip: CLEARWATER, FL 33758

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: STEVE WARE

MGR

01/29/2010

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