

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001176

FILED
Jan 24, 2009
Secretary of State

Entity Name: THE WALBRACK GROUP, LLC

Current Principal Place of Business:

5015 SOUTH FLORIDA AVE
STE 403
LAKELAND, FL 33813

New Principal Place of Business:

4304 IRIS ST. N.
LAKELAND, FL 33813

Current Mailing Address:

PO BOX 5139
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 26-1681458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRITTON, JEFFERY A
5015 SOUTH FLORIDA AVE
STE 403
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

ALBRITTON, JEFFERY A
4304 IRIS ST. N.
LAKELAND, FL 33813 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: JEFFERY A. ALBRITTON

01/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALBRITTON, JEFFERY A
Address: 4304 IRIS ST N
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: WALKER, KATHLEEN M
Address: 4304 IRIS ST N
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

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: JEFFERY A. ALBRITTON

MGRM

01/24/2009

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