2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027060

Entity Name: WALZ STABLES, LLC

FILED Jan 16, 2009 Secretary of State

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

7202 PERIWINKLE COURT BROOKSVILLE, FL 34602

Current Mailing Address: New Mailing Address:

7202 PERIWINKLE COURT BROOKSVILLE, FL 34602

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

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

WALZ, JEFFERY W
7202 PERIWINKLE COURT
BROOKSVILLE, FL 34602 US
WALZ, SARAH J
7202 PERIWINKLE COURT
BROOKSVILLE, FL 34602 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: SARAH WALZ 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WALZ, SARAH U
 Name:

 Address:
 7202 PERIWINKLE COURT
 Address:

 City-St-Zip:
 BROOKSVILLE, FL 34602
 City-St-Zip:

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

 Name:
 WALZ, JEFFERY W
 Name:
 WALZ, JENNIFER

 Address:
 7202 PERIWINKLE COURT
 Address:
 7202 PERIWINKLE COURT

 City-St-Zip:
 BROOKSVILLE, FL 34602
 City-St-Zip:
 BROOKSVILLE, FL 34602

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: SARAH WALZ MGR 01/16/2009