

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029138

Entity Name: WALTON WORKS, LLC

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

5270 COLT DRIVE
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

5270 COLT DRIVE
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTON, MELODY K
5270 COLT DRIVE
CRESTVIEW, FL 32539 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 () Delete
Name: WALTON, MICHAEL C
Address: 5270 COLT DRIVE
City-St-Zip: CRESTVIEW, FL 32539

Title: MGRM () Delete
Name: WALTON, MELODY K
Address: 5270 COLT DRIVE
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALTON, MELODY K
Address: 5270 COLT DRIVE
City-St-Zip: CRESTVIEW, FL 32539

Title: MGRM (X) Change () Addition
Name: WALTON, MICHAEL C
Address: 5270 COLT DRIVE
City-St-Zip: CRESTVIEW, FL 32539

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: MELODY K. WALTON

MGRM

04/11/2009

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