

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043937

FILED
Jan 28, 2009
Secretary of State

Entity Name: WALZ OKEE, LLC

Current Principal Place of Business:

915 MALL RING RD.
SEBRING, FL 33872 US

New Principal Place of Business:

Current Mailing Address:

915 MALL RING RD.
SEBRING, FL 33872 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

WALZ, DOUGLAS A
915 MALL RING RD.
SEBRING, FL 33872 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: WALZ, NORBERT A
Address: 3910 ENCHANTED OAKS LN.
City-St-Zip: SEBRING, FL 33875 US

Title: MGRM (X) Delete
Name: WALZ, DOUGLAS A
Address: 2471 LAKEVIEW DR.
City-St-Zip: SEBRING, FL 33875 US

Title: MGR (X) Delete
Name: WALZ, JO ANN
Address: 3910 ENCHANTED OAKS LN
City-St-Zip: SEBRING, FL 33875 US

Title: MGR (X) Delete
Name: GRIFFIN, JEAN W
Address: 4717 FOX STREET
City-St-Zip: ORLANDO, FL 32814 US

Title: MGRM (X) Delete
Name: WALZ INVESTMENTS, LL, C
Address: 915 MALL RING RD
City-St-Zip: SEBRING, FL 33872 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALZ INVESTMENTS, LL, C
Address: 915 MALL RING ROAD
City-St-Zip: SEBRING, FL 33872 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALZ INVESTMENTS, LLC

MGRM

01/28/2009

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