

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043937

FILED
Mar 11, 2010
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:

915 MALL RING RD.
SEBRING, FL 33870 US

Current Mailing Address:

915 MALL RING RD.
SEBRING, FL 33872 US

New Mailing Address:

915 MALL RING RD.
SEBRING, FL 33870 US

FEI Number: 26-2683232

FEI Number Applied For ()

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:

WALZ, DOUGLAS A
915 MALL RING RD.
SEBRING, FL 33870 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: DOUGLAS A WALZ

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALZ INVESTMENTS, LLC
Address: 915 MALL RING ROAD
City-St-Zip: SEBRING, FL 33870 US

Title: MGRM
Name: WALZ, NORBERT A
Address: 3910 ENCHANTED OAKS LANE
City-St-Zip: SEBRING, FL 33875 US

Title: MGRM
Name: WALZ, DOUGLAS A
Address: 2471 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870 US

Title: MGR
Name: WALZ, JO ANN
Address: 3910 ENCHANTED OAKS LANE
City-St-Zip: SEBRING, FL 33875 US

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

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: DOUGLAS A WALZ

MGRM

03/11/2010

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