2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043937

US

Entity Name: WALZ OKEE, LLC

FILED Apr 12, 2011 Secretary of State

Date

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

915 MALL RING RD. SEBRING, FL 33870

Current Mailing Address: 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: 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.

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SIGNATURE:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: DOUGLAS A WALZ MGRM 04/12/2011