

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048054

FILED
Mar 31, 2010
Secretary of State

Entity Name: WALTON STREET ADVISORS, LLC

Current Principal Place of Business:

5277 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

5277 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-2610502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: J. ROBERT WARD
Address: 5277 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786 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: J. ROBERT WARD

MGR

03/31/2010

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