

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084176

FILED
Apr 13, 2009
Secretary of State

Entity Name: WALTON STREET INVESTMENTS, LLC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
STE 305
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY
STE 305
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-3313779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, CURTIS D ESQ
FORGES, HAMLIN, KNOWLES, PROUTY, THOMPSON
1205 MANATEE AVE WEST
BRADENTON, FL 34205 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: HORWITZ, SHAWN
Address: 340 ROYAL POINCIANA WAY, SUITE 305
City-St-Zip: PALM BEACH, FL 33480

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: SHAWN HORWITZ

PRES

04/13/2009

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