

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2009
Secretary of State**

DOCUMENT# L08000094760

Entity Name: WALTER PHELPS LLC

Current Principal Place of Business:

8157 LUCENA ST.
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

8157 LUCENA ST.
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 35-2347976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, MARY
8163 LUCENA ST
NAVARRE, FL 32566 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 () Delete
Name: PHELPS, WALTER
Address: 8157 LUCENA ST.
City-St-Zip: NAVARRE, FL 32566

Title: MGR () Delete
Name: PHELPS, WALTER BRYAN
Address: 7869 FENWICK ST.
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PHELPS, WALTER B
Address: 7869 FENWICK ST.
City-St-Zip: NAVARRE, FL 32566

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: WALTER B. PHELPS

MGR

04/28/2009

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