

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094760

Entity Name: WALTER PHELPS LLC

FILED
Mar 31, 2011
Secretary of State

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
Name: PHELPS, WALTER
Address: 8157 LUCENA ST.
City-St-Zip: NAVARRE, FL 32566

Title: MGR
Name: PHELPS, WALTER B
Address: 957 JOHN WAYNE CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: WALTER B. PHELPS

MGR

03/31/2011

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