

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094760

Entity Name: WALTER PHELPS LLC

FILED
Apr 21, 2012
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:

PHELPS, MARY J
8163 LUCENA ST
NAVARRE, FL 32566 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.

SIGNATURE: MARY J. PHELPS

04/21/2012

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

04/21/2012

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