

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102680

FILED
Apr 20, 2010
Secretary of State

Entity Name: ARLENE AND KEN WALTERS, LLC

Current Principal Place of Business:

3800 OAKS CLUBHOUSE DRIVE. SUITE 406
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3800 OAKS CLUBHOUSE DRIVE. SUITE 406
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-3684159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, LLC
2500 WESTON ROAD STE 404
WESTON, FL 33331 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: WALTERS, ARLENE
Address: 3800 OAKS CLUBHOUSE DRIVE. SUITE 406
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: WALTERS, KENNETH
Address: 3800 OAKS CLUBHOUSE DR. SUITE 406
City-St-Zip: POMPANO BEACH, FL 33069

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: ARLENE WALTERS

MGR

04/20/2010

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