

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102680

FILED
Feb 05, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

WALTERS, KENNETH I
3800 OAKS CLUBHOUSE DRIVE
SUITE 406
POMPANO BEACH, FL 33069 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: KENNETH I WALTERS

02/05/2011

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

02/05/2011

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