2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111873

Entity Name: WALSH & ASSOCIATES GROUP, LLC

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

325 5TH AVENUE 250 BAYTREE DRIVE MELBOURNE, FL 32940

INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

P.O. BOX 33880 250 BAYTREE DRIVE INDIALANTIC, FL 32903 MELBOURNE, FL 32940

FEI Number: 27-0198343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALSH, MELISSA D

160 DELAND AVE

INDIALANTIC, FL 32903 US

WALSH, MELISSA D

250 BAYTREE DRIVE

MELBOURNE, FL 32940 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: MELISSA WALSH 03/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALSH, KEVIN J Address: 250 BAYTREE DRIVE City-St-Zip: MELBOURNE, FL 32940

Title: MGRM

 Name:
 WALSH, MELISSA

 Address:
 250 BAYTREE DRIVE

 City-St-Zip:
 MELBOURNE, FL 32940

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 Statues.

SIGNATURE: MELISSA WALSH MM 03/08/2011