

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117445

FILED
Feb 16, 2010
Secretary of State

Entity Name: WALTON & COMPANY CPAS PL

Current Principal Place of Business:

2101 NORTHWEST SECOND AVENUE
SUITE 5
BOCA RATON, FL 33431

New Principal Place of Business:

2101 NORTHWEST SECOND AVENUE
SUITE 5
BOCA RATON, FL 33431 US

Current Mailing Address:

2101 NORTHWEST SECOND AVENUE
SUITE 5
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-3968745 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALTON, R KEITH
2101 NORTHWEST SECOND AVENUE
SUITE 5
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALTON, R KEITH
Address: 701 NE 69TH STREET
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: GOUTHRO, M JONATHAN
Address: 2101 NORTHWEST SECOND AVENUE #5
City-St-Zip: BOCA RATON, FL 33431

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: R KEITH WALTON

MGRM

02/16/2010

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