

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002645

FILED
Jan 16, 2010
Secretary of State

Entity Name: M.N. WALTERS AND ASSOCIATES LLC

Current Principal Place of Business:

1139 SE ADAMS STREET
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

Current Mailing Address:

1139 SE ADAMS STREET
HIGH SPRINGS, FL 32643 US

New Mailing Address:

FEI Number: 26-4191104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MATTHEW N
1139 SE ADAMS STREET
HIGH SPRINGS, FL 32643 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, MATTHEW N
Address: 1139 SE ADAMS STREET
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: MGR
Name: WALTERS, SUSAN P
Address: 1139 SE ADAMS STREET
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: MGR
Name: WALTERS, ALLISON G
Address: 1139 SE ADAMS STREET
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: MGR
Name: WALTERS, DEBORAH S
Address: 1139 SE ADAMS STREET
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: MGR
Name: WALTERS, HEATHER M
Address: 1139 SE ADAMS STREET
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: MGR
Name: WALTERS, RILEY K
Address: 1139 SE ADAMS STREET
City-St-Zip: HIGH SPRINGS, FL 32643 US

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: MATTHEW WALTERS

MGR

01/16/2010

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