

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023006

FILED
May 22, 2010
Secretary of State

Entity Name: WALTON & WALTON CONTRACTING LLC

Current Principal Place of Business:

3500 UNIVERSITY BLVD NORTH
1810
JACKSONVILLE, FL 32277

New Principal Place of Business:

3400 TOWNSEND BLVD
271
JACKSONVILLE, FL 32277

Current Mailing Address:

3500 UNIVERSITY BLVD NORTH
1810
JACKSONVILLE, FL 32277

New Mailing Address:

3400 TOWNSEND BLVD
271
JACKSONVILLE, FL 32277

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALTON, LEE V JR.
3500 UNIVERSITY BLVD NORTH
1810
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

WALTON, LEE V JR.
3400 TOWNSEND BLVD
271
JACKSONVILLE, FL 32277 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: LEE WALTON JR.

05/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALTON, EARL C
Address: 1801 KERNAN BLVD. APT. 1102
City-St-Zip: JACKSONVILLE, FL 32246

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: EARL WALTON

MGR

05/22/2010

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