

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026339

Entity Name: WALTER & MARY, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

179 NE MARION ST
MADISON, FL 32340

New Principal Place of Business:

7689 SE CR 255
LEE, FL 32059 US

Current Mailing Address:

PO BOX 4459
DOWLING PARK, FL 32064

New Mailing Address:

PO BOX 4459
DOWLING PARK, FL 32064 US

FEI Number: 27-2465064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUDYMONT, WALTER
179 NE MARION ST
MADISON, FL 32340 US

Name and Address of New Registered Agent:

SUDYMONT, WALTER
7689 SE CR 255
LEE, FL 32059 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:

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: SUDYMONT, WALTER A
Address: 7689 SE CR 255
City-St-Zip: LEE, FL 32059 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: WALTER SUDYMONT

MR

02/22/2011

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