2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047479

Entity Name: WALTER SQUARED, LLC

FILED Jan 05, 2011 Secretary of State

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

668 CHARING COURT 415 MONTGOMERY RD ORLANDO, FL 32835

101

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

668 CHARING COURT 14027 PORTRUSH DR ORLANDO, FL 32835 ORLANDO, FL 32828

FEI Number: 26-4824207 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:

WALTER, MARK 14027 PORTRUSH DR ORLANDO, FL 32828 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:

ORLANDO, FL 32828

MGRM

Name: WALTER, MARK Address: 14027 PORTRUSH DR City-St-Zip: ORLANDO, FL 32828

Title: MGRM Name: SMITH, LEIGH A Address: 14027 PORTRUSH DR

City-St-Zip:

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: MARK R. WALTER **MGRM** 01/05/2011