2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049071

Entity Name: 358 WALKER DRIVE, LLC

FILED Jan 22, 2010 Secretary of State

Date

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

650 SOUTH NORTHLAKE BLVD. ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

650 SOUTH NORTHLAKE BLVD. ALTAMONTE SPRINGS, FL 32701

FEI Number: 27-0410520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LECCESE, SALVADOR F 650 SOUTH NORTHLAKE BLVD. ALTAMONTE SPRINGS, FL 32701 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LECESSE, SALVADOR F. & JACQUELINE, TEN ENT.

Address: 650 SOUTH NORTHLAKE BLVD., SUITE 450

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: SALVADOR F. LECCESE MGRM 01/22/2010