2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050610

Entity Name: WALDRON AND ASSOCIATES LLC

FILED Jan 23, 2012 Secretary of State

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

801 S. OLIVE AVE.

#818

WEST PALM BEACH, FL 33401 US

New Mailing Address: Current Mailing Address:

P.O. BOX 3145

WEST PALM BEACH, FL 33401 US

FEI Number: 27-0238417 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:

WALDRON, KATHERINE 801 S. OLIVE AVE. #818

WEST PALM BEACH, FL 33401 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:

MGRM

WALDRON, KATHERINE Name: Address: 801 S. OLIVE AVE. #818

City-St-Zip: WEST PALM BEACH, FL 33401 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 Statues.

SIGNATURE: KATHERINE WALDRON 01/23/2012