

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054562

Entity Name: WALDEN LANDING, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

305 W. GRANT ST.
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

PO BOX 4109
PLANT CITY, 33563

New Mailing Address:

15954 JACKSON CREEK PKWY
SUITE B, #573
MONUMENT, CO 80132

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETTMANN, MATTHEW MR.
2005 COUNTRY CLUB CT
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

TATTERSALL, PETE
189 S. ORANGE AVE
#1600
ORLANDO, FL 32801 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: PETE TATTERSALL

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DETTMANN, MATTHEW
Address: 189 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

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: MATTHEW DETTMANN

MGMR

01/25/2010

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