2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054562

Entity Name: WALDEN LANDING, LLC

FILED Apr 20, 2011 Secretary of State

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

305 W. GRANT ST. PLANT CITY, FL 33563

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: MATTHEW DETTMANN MGRM 04/20/2011