

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082172

FILED
May 01, 2012
Secretary of State

Entity Name: WALTHER CUSTOM HOMES, LLC

Current Principal Place of Business:

612 ARNIES WAY
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2499
GULF SHORES, AL 36547

New Mailing Address:

FEI Number: 27-0801521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTHER, WILLIAM
6112 ARNIE'S WAY
MILTON, FL 32570 US

Name and Address of New Registered Agent:

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: WALTHER, TERESA
Address: P. O. BOX 2499
City-St-Zip: GULF SHORES, AL 36547

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: TERESA WALTHER

MGR

05/01/2012

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