

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089785

Entity Name: WALLER HOLDINGS, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

4945 LENOIR AVENUE
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4945 LENOIR AVENUE
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 27-0965034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, CLARENCE H JR.
1050 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 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: WALLER, CALVIN
Address: 4945 LENOIR AVENUE
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: WALLER, TANYA T
Address: 4945 LENOIR AVENUE
City-St-Zip: JACKSONVILLE, FL 32216

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: TANYA WALLER

VP

02/24/2011

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