2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013571

Entity Name: WILLIAM W. GWALTNEY, ATTORNEYS AT LAW, PLLC

FILED Apr 21, 2011 Secretary of State

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

2022 RAYMOND DIEHL RD 4832 KERRY FOREST PARKWAY

SUITE 2 SUITE B

TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

2022 RAYMOND DIEHL RD 4832 KERRY FOREST PARKWAY

SUITE 2 SUITE B

TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32309

FEI Number: 27-1840982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GWALTNEY, WILLIAM W
2022 RAYMOND DIEHL RD
SUITE 2
GWALTNEY, WILLIAM W
4832 KERRY FOREST PARKWAY
SUITE B

TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32309 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: WILLIAM W. GWALTNEY 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GWALTNEY, WILLIAM W

Address: 4832 KERRY FOREST PARKWAY, SUITE B

City-St-Zip: TALLAHASSEE, FL 32309

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: WILLIAM W. GWALTNEY MGRM 04/21/2011