2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013571

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

FILED Apr 30, 2012 Secretary of State

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

4832 KERRY FOREST PARKWAY SUITE B

TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

4832 KERRY FOREST PARKWAY SUITE B 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 4832 KERRY FOREST PARKWAY SUITE B 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:

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 04/30/2012