

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021440

FILED
Jan 06, 2011
Secretary of State

Entity Name: WINSTON WALLER CONSTRUCTION LLC

Current Principal Place of Business:

5135 DEEPWATER CT
PANAMA CITY, FL 32404

New Principal Place of Business:

6504 BRIDGE WATER WAY
401
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

5135 DEEPWATER CT
PANAMA CITY, FL 32404

New Mailing Address:

6504 BRIDGE WATER WAY
401
PANAMA CITY BEACH, FL 32407

FEI Number: 32-0302898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, WINSTON
5135 DEEPWATER CT
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

WALLER, WINSTON
6504 BRIDGE WATER WAY
401
PANAMA BEACH CITY, FL 32407 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: WINSTON WALLER

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLER, WINSTON
Address: 6504 BRIDGE WATER WAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: WINSTON WALLER

MGRM

01/06/2011

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