

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026439

Entity Name: WALDEN AND LEE, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5812 TERNCREST DRIVE
LITHIA, FL 33547

New Principal Place of Business:

4907 BAY SHORE DR
113
TAMPA, FL 33611

Current Mailing Address:

5812 TERNCREST DRIVE
LITHIA, FL 33547

New Mailing Address:

4907 BAY SHORE DR
113
TAMPA, FL 33611

FEI Number: 27-2073684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, DENNIS L
5812 TERNCREST DRIVE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

JONES, DENNIS L
4907 BAY SHORE DR
113
TAMPA, FL 33611 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JONES, DENNIS L
Address: 4907 BAY SHORE DR #113
City-St-Zip: TAMPA, FL 33611 US

Title: MGR
Name: JONES, JAMES W JR.
Address: 4003 S WESTSHORE BLVD., APT 3411
City-St-Zip: TAMPA, FL 33611 US

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: JAMES W JONES JR

MGR

04/30/2011

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