2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# L10000057039

Entity Name: WILLIAM G. WALDEN INVESTMENTS, LLC

Current Principal Place of Business:

300 SOUTH ORANGE AVENUE
SUITE 1000
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

300 SOUTH ORANGE AVENUE
SUITE 1000
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (BMJ)
ORLANDO, FL 32801 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: MGR
Name: WALDEN, WILLIAM G
Address: 5300 STATE ROAD 46
City-St-Zip: MIMS, FL 32754 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 Statues.

SIGNATURE: WILLIAM G. WALDEN MGR 04/25/2011

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