

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057039

FILED
Apr 13, 2012
Secretary of State

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:

3615 SPARROW HAWK TRL
MIMS, FL 32754 US

Current Mailing Address:

300 SOUTH ORANGE AVENUE
SUITE 1000
ORLANDO, FL 32801 US

New Mailing Address:

3615 SPARROW HAWK TRL
MIMS, FL 32754 US

FEI Number: 27-3187195

FEI Number Applied For ()

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:

WALDEN, WILLIAM G
3615 SPARROW HAWK TRL
MIMS, FL 32754 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 G, WALDEN

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALDEN, WILLIAM G
Address: 3615 SPARROW HAWK TRL
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 Statutes.

SIGNATURE: WILLIAM WALDEN

MGR

04/13/2012

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