

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057632

Entity Name: WALTMAR FLORIDA, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5409 OVERSEAS HIGHWAY
345
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

5409 OVERSEAS HIGHWAY
345
MARATHON, FL 33050

New Mailing Address:

FEI Number: 27-2709834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBINSKI & ASSOCIATES, INC.
5409 OVERSEAS HIGHWAY
345
MARATHON, FL 33050 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: MGRM
Name: WALTMAR INC.
Address: 7101 SYNTEX DRIVE
City-St-Zip: MISSISSAUGA, ON L5N 6H5 CA

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: WALTER SCHNEIDER

MGRM

02/17/2011

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