2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068691

Entity Name: WALTON MASONRY LLC

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

49 NARCISSUS DR 1103 BAY GROVE ROAD FREEPORT, FL 32439 FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

49 NARCISSUS DR 1103 BAY GROVE ROAD FREEPORT, FL 32439 FREEPORT, FL 32439

FEI Number: 27-2933520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAILEY, MICHAEL A
49 NARCISSUS DR
FREEPORT, FL 32439 US

DAILEY, MICHAEL A
1103 BAY GROVE ROAD
FREEPORT, FL 32439 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: 03/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAILEY, MICHAEL A Address: 1103 BAY GROVE ROAD City-St-Zip: FREEPORT, FL 32439

Title: MGRM

Name: DAILEY, VERONICA S Address: 1103 BAY GROVE ROAD City-St-Zip: FREEPORT, FL 32439

Title: MGRM

Name: EISCHENS, DUSTIN M Address: 17 8TH STREET City-St-Zip: SHALIMAR, FL 32579

Title: MGRM

Name: BROWN, DANIEL R Address: 120 TURNER DRIVE

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: MICHAEL A DAILEY MGR 03/07/2011