

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085428

FILED
May 01, 2012
Secretary of State

Entity Name: WALSH INVESTMENT GROUP & PROPERTY MANAGEMENT, L.L.C.

Current Principal Place of Business:

12028 CEDARFIELD DR.
RIVERVIEW, FL 33579

New Principal Place of Business:

16820 NIKKI LN
ODESSA, FL 33556

Current Mailing Address:

12028 CEDARFIELD DR.
RIVERVIEW, FL 33579

New Mailing Address:

16820 NIKKI LN
ODESSA, FL 33556

FEI Number: 27-3244649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, KYLE I
12028 CEDARFIELD DR.
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

WALSH, KYLE I
16820 NIKKI LN
ODESSA, FL 33556 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: KYLE WALSH

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALSH, KYLE I
Address: 16820 NIKKI LN
City-St-Zip: ODESSA, FL 33556

Title: MGRM
Name: DAVIS, JAMES E JR
Address: 1015 INMAN TERRACE
City-St-Zip: WINTER HAVEN, FL 33881

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: KYLE WALSH

MGMR

05/01/2012

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