

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000118843

FILED
Jul 07, 2011
Secretary of State

Entity Name: WALTON HOME SOLUTIONS LLC

Current Principal Place of Business:

242 W PT WASHINGTON RD
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

242 W PT WASHINGTON RD
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 27-3974635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENSEL, NICHOLAS A
242 W PT WASHINGTON RD
SANTA ROSA BEACH, FL 32459 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: WENSEL, NICHOLAS A
Address: 242 W PT WASHINGTON RD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGR
Name: ALESSIO, JOSEPH A
Address: 85 LOVELL RD
City-St-Zip: FREEPORT, FL 32439 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: NICHOLAS WENSEL

PRES

07/07/2011

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