2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131640

Entity Name: WALTON PROPERTIES, LLC

FILED Mar 25, 2011 Secretary of State

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

90 VANN CIRCLE PAXTON, FL 32538

Current Mailing Address: New Mailing Address:

P.O. BOX 1257 PAXTON, FL 325381257

FEI Number: 59-3675014 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:

ROBERTS, ROY W 90 VANN CIRCLE PAXTON, FL 32538

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:

US

Title: MGR

Name: ROBERTS, ROY W Address: 90 VANN CIRCLE City-St-Zip: PAXTON, FL 32538

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: ROY W. ROBERTS MGR 03/25/2011