2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132210

Entity Name: WALDEN FAMILY INVESTMENTS, LLC

FILED Jul 06, 2011 Secretary of State

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

5267 COMMONWEALTH AVENUE JACKSONVILLE, FL 32254

Current Mailing Address: New Mailing Address:

5267 COMMONWEALTH AVENUE JACKSONVILLE, FL 32254

FEI Number: 27-4412954 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:

KATHLEEN HOLBROOK COLD, ESQUIRE ONE INDEPENDENT DRIVE #2301 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WALDEN, III, DAVIS E

Address: 5267 COMMONWEALTH AVENUE City-St-Zip: JACKSONVILLE, FL 32254

Title: MGR

Name: WALDEN, MARK

Address: 5267 COMMONWEALTH AVENUE City-St-Zip: JACKSONVILLE, FL 32254

Title: MGR

Name: WALDEN, JONATHAN

Address: 5267 COMMONWEALTH AVENUE City-St-Zip: JACKSONVILLE, FL 32254

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: DAVIS E. WALDEN MGR 07/06/2011