

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010960

Entity Name: 35 WALTONIAN, L.L.C.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

122 LIGHTHOUSE DRIVE
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 8376
JUPITER, FL 33468

New Mailing Address:

FEI Number: 30-0662341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NORRIS, SCHERER, WEINBERGER & WOLME
712 U.S. HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 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: PEARSON, JODY A
Address: POST OFFICE BOX 8376
City-St-Zip: JUPITER, FL 33468

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: JODY A. PEARSON

MGR

01/30/2012

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