

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011128

Entity Name: WALNUT HILL CAPITAL, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

101 EAST KENNEDY BOULEVARD
SUITE 3925
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

101 EAST KENNEDY BOULEVARD
SUITE 3925
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBA, RUSSELL T ESQUIRE
101 SOUTH FRANKLIN STREET
SUITE 202
TAMPA, FL 33602 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: MGRM
Name: MADDEN, KYLE P
Address: 101 EAST KENNEDY BOULEVARD, SUITE 3925
City-St-Zip: TAMPA, FL 33602 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: KYLE P. MADDEN

MGRM

01/12/2012

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