2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066027

Entity Name: WALDEN WOODS SOUTH LLC

FILED Mar 20, 2012 Secretary of State

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

 3741 SW 7TH STREET
 3741 SW 7TH STREET

 OCALA, FL 34478
 US
 OCALA, FL 34474
 US

Current Mailing Address: New Mailing Address:

3741 SW 7TH STREET PO BOX 3862

OCALA, FL 34478 US OCALA, FL 34478 US

FEI Number: 45-2469351 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:

TREXLER, TERRY TREXLER, TERRY E 3741 SW 7TH STREET OCALA, FL 34474 US TREXLER, TERRY E 3741 SW 7TH STREET OCALA, FL 34474 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: TERRY E. TREXLER 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: TLT, INC.

Address: 3741 SW 7TH STREET City-St-Zip: OCALA, FL 34474

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: TERRY E. TREXLER MGR 03/20/2012