

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110195

Entity Name: WALLS BY ROY LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

1295 HOLLOWAY ROAD
AUBURNDALE, FL 33823 US

New Principal Place of Business:

8225 TOMKOW ROAD
LAKELAND, FL 33809 US

Current Mailing Address:

1295 HOLLOWAY ROAD
AUBURNDALE, FL 33823 US

New Mailing Address:

8225 TOMKOW ROAD
LAKELAND, FL 33809 US

FEI Number: 45-3572570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THURSTON, ROY
1295 HOLLOWAY ROAD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

WHORTON, ROY
8225 TOWMKOW ROAD
LAKELAND, FL 33809 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: ROY WHORTON

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHORTON, ROY
Address: 8225 TOMKOW ROAD
City-St-Zip: LAKELAND, FL 33809 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: ROY WHORTON

MGRD

03/14/2012

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