2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115953

Entity Name: WALTERS FAMILY PROPERTIES, III, LLC

FILED Jan 05, 2012 Secretary of State

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

3108 LOST TREE BLVD FORT PIERCE, FL 34981

Current Mailing Address: New Mailing Address:

3108 LOST TREE BLVD FORT PIERCE, FL 34981

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTERS, RALPH 3108 LOST TREE BLVD FORT PIERCE, FL 34981 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: MRMG

Name: WALTERS, RALPH W
Address: 3108 LOST TREE BLVD
City-St-Zip: FORT PIERCE, FL 34981

Title: MGMR

Name: WALTERS, CHARLOTTE M Address: 3108 LOST TREE BLVD City-St-Zip: FORT PIERCE, FL 34981

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: RALPH WALTERS MGMR 01/05/2012