2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Secretary of State **DOCUMENT # L96000000096** 01-22-2007 90147 041 ****50.00 WALTERS FLORIDA INVESTMENTS, L.C. Principal Place of Business Mailing Address 60004434 P.O. BOX 9087 P.O. BOX 9087 WINTER HAVEN, FL 33883 WINTER HAVEN, FL 33883 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (12/06) 01182007 Chg-LLC City & State City & State 4. FEI Number Applied For 59-3368275 Not Applicable Zip Zip \$5.00 Additional Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KIMBERLEE THOMPSON 5001 ELOISE LOOP RD. Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN, FL 33884 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. Change CFO. TITLE ☐ Delete TITLE ☐ Addition nompeon Kimberlee WALTER, KIMBERLEE NAME NAME STREET ADDRESS P.O. BOX 9087 STREET ADDRESS CITY+ST-ZIP WINTER HAVEN, FL 33883 CITY-ST-ZIP CFO TITLE ☐ Delete TITLE ☐ Change ☐ Addition WALTERS, GLENN NAME NAME STREET ADDRESS P.O. BOX 9087 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33883 CITY-ST-7IP TITLE Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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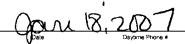
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FILED Jan 22, 2007 8:00 am