

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000391

Entity Name: WALLER ENTERPRISES, L.L.C.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

1065 S. FLORIDA AVE.
SUITE NO. 2
LAKELAND, FL 33803

New Principal Place of Business:

1065 S. FLORIDA AVE.
LAKELAND, FL 33803

Current Mailing Address:

P.O. BOX 2963
LAKELAND, FL 33806

New Mailing Address:

FEI Number: 59-3554119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, THOMAS A
1065 S. FLORIDA AVE.
SUITE NO2
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

WALLER, THOMAS A
1065 S. FLORIDA AVE.
LAKELAND, FL 33803 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: THOMAS A WALLER

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLER, THOMAS A
Address: 1065 S. FLORODIA AVE. SUITE NO. 2
City-St-Zip: LAKELAND, FL 33801

Title: MGRM
Name: WALLER, ROBERT J III
Address: 1065 S. FLORIDA AVE. SUITE NO. 2
City-St-Zip: LAKELAND, FL 33803

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: THOMAS A WALLER

MGRM

02/13/2012

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