2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003813

Entity Name: WALTON CONSTRUCTION COMPANY, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
3252 ROANOKE KANSAS CITY, MO 64111	

Current Mailing Address:	**New Mailing Address:**
3252 ROANOKE KANSAS CITY, MO 64111	

FEI Number: 83-0343643   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:**
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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:

		ADDITIONS/CHANGES:	
Title:	MGR ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	WALTON, GREGORY R	Name:	THOMPSON, DENNIS
Address:	3252 ROANOKE	Address:	3252 ROANOKE
City-St-Zip:	KANSAS CITY, MO 64111	City-St-Zip:	KANSAS CITY, MO 64111
Title:	S ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	WILLIAMS, ANN	Name:	MELCHER, WILLIAM G
Address:	3252 ROANOKE	Address:	3252 ROANOKE
City-St-Zip:	KANSAS CITY, MO 64111	City-St-Zip:	KANSAS CITY, MO 64111
Title:	MGR ( ) Delete	Title:	MBGR (X) Change ( ) Addition
Name:	MELCHER, WILLIAM G	Name:	PETTY, WILLIAM
Address:	3252 ROANOKE	Address:	3252 ROANOKE
City-St-Zip:	KANSAS CITY, MO 64111	City-St-Zip:	KANSAS CITY, MO 64111
Title:	( ) Delete	Title:	MGRM ( ) Change (X) Addition
Name:		Name:	FRISBEE, DANIEL
Address:		Address:	3252 ROANOKE ROAD
City-St-Zip:		City-St-Zip:	KANSAS CITY, MO 64111
Title:	( ) Delete	Title:	MGRM ( ) Change (X) Addition
Name:		Name:	FOSTER, RIC
Address:		Address:	3252 ROANOKE
City-St-Zip:		City-St-Zip:	KANSAS CITY, MO 64111

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM G MELCHER   MGRM   01/18/2008
_____
        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date