## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M03000003813

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

FILED Mar 12, 2010 Secretary of State

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:

Title: MGRM

Name: THOMPSON, DENNIS
Address: 3252 ROANOKE
City-St-Zip: KANSAS CITY, MO 64111

Title: MGRM

Name: MELCHER, WILLIAM G Address: 3252 ROANOKE

City-St-Zip: KANSAS CITY, MO 64111

Title: MBGR

Name: PETTY, WILLIAM
Address: 3252 ROANOKE
City-St-Zip: KANSAS CITY, MO 64111

Title: MGRM

Name: FRISBEE, DANIEL
Address: 3252 ROANOKE ROAD
City-St-Zip: KANSAS CITY, MO 64111

 Title:
 MGRM

 Name:
 FOSTER, RIC

 Address:
 3252 ROANOKE

 City-St-Zip:
 KANSAS CITY, MO 64111

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: DENNIS E THOMPSON MBR 03/12/2010