

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006303

Entity Name: WALKAWAY USA, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

122 W. CARPENTER FREEWAY, 6TH FLOOR
IRVING, TX 75039

New Principal Place of Business:

Current Mailing Address:

122 W. CARPENTER FREEWAY, 6TH FLOOR
IRVING, TX 75039

New Mailing Address:

FEI Number: 20-2996228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE. 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: COOPER, KEITH
Address: 122 W. CARPENTER FREEWAY, 6TH FLOOR
City-St-Zip: IRVING, TX 75039

Title: MGR () Delete
Name: HOWELLS, RUSSELL S
Address: 122 W. CARPENTER FREEWAY, 6TH FLOOR
City-St-Zip: IRVING, TX 75039

Title: MGR () Delete
Name: BOYD, MICHAEL J
Address: 122 W. CARPENTER FREEWAY 6TH FLOOR
City-St-Zip: IRVING, TX 75039

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAPPANASTOS, JOHN
Address: 122 W. CARPENTER FREEWAY, 6TH FLOOR
City-St-Zip: IRVING, TX 75039

Title: MGR (X) Change () Addition
Name: BIGLEY, WILLIAM
Address: 122 W. CARPENTER FREEWAY, 6TH FLOOR
City-St-Zip: IRVING, TX 75039

Title: MGR (X) Change () Addition
Name: WOLFE, RICKY
Address: 122 W. CARPENTER FREEWAY 6TH FLOOR
City-St-Zip: IRVING, TX 75039

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: JOHN PAPPANASTOS

MGR

05/01/2008

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