2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003726

Entity Name: MARY WALKER, LLC

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

514 AMERICAS WAY, #1693 BOX ELDER, SD 57719

Current Mailing Address: New Mailing Address:

514 AMERICAS WAY, #1693 1 E. 4TH ST., SUITE 1400 BOX ELDER, SD 57719 CINCINNATI, OH 45202

FEI Number: 27-0405870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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: CARMICHAEL, JAMES
Address: 514 AMERICAS WAY, #1693
City-St-Zip: BOX ELDER, SD 57719

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: JAMES CARMICHAEL MGR 03/09/2012