

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015298

FILED
Apr 30, 2004
Secretary of State

Entity Name: SOUTH WALTON ACE OF CLUBS, L.C.

Current Principal Place of Business:

724 HIGHWAY 98 EAST, UNIT 102
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6122
DESTIN, FL 32540

New Mailing Address:

981 HWY 98 EAST
#3-260
DESTIN, FL 32541

FEI Number: 01-0596477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFIELD, P. COLLEEN ESQ.
COLLIER & COFFIELD, ATTORNEYS AT LAW
1719 SOUTH COUNTY HIGHWAY 393
SANTA ROSA BEACH, FL 32459 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/MEMBERS:

Title: MGR () Delete
Name: WELLBORN, JAMES J
Address: 724 HIGHWAY 98 EAST, UNIT 102
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: KINGSTON, GEORGE R.C.
Address: 5 ARDMORE SQUARE
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE KINGSTON

MGR

04/30/2004

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