

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015298

FILED
Feb 28, 2006
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:

249 E. MACK BAYOU RD.
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

724 HIGHWAY 98 EAST, UNIT 102
DESTIN, FL 32541

New Mailing Address:

249 E. MACK BAYOU RD.
SANTA ROSA BEACH, FL 32459

FEI Number: 01-0596477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLBORN, JAMES J MGR
724 HWY 98 EAST
#102
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WELLBORN, JAMES J MGR
249 E. MACK BAYOU RD.
SANTA ROSA BEACH, FL 32459 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:

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: WELLBORN, JAMES J
Address: 249 E. MACK BAYOU RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 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: JAMES J WELLBORN

MGR

02/28/2006

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