

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015298

FILED
Apr 29, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

6622 EAST BROAD STREET
SUITE A
DOUGLASVILLE, GA 30134

Current Mailing Address:

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

New Mailing Address:

POST OFFICE BOX 70
DOUGLASVILLE, GA 30133

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

Name and Address of New Registered Agent:

HUGHES, J. R ESQ
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: J. ROBERT HUGHES, ESQ.

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WELLBORN, JAMES J
Address: 249 E. MACK BAYOU RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR
Name: KINGSTON, GEORGE R.C.
Address: P.O. BOX 70
City-St-Zip: DOUGLASVILLE, GA 30133

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 Statutes.

SIGNATURE: GEORGE R. C. KINGSTON

MGR

04/29/2010

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