


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 25, 2005 08:00 A
Secretary of State

DOCUMENT # L03000026496 1. Entity Name FUDPUCKER'S PROPERTIES OF SOUTH WALTON, LLC	
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Principal Place of Business 20001-A EMERALD COAST PARKWAY DESTIN, FL 32541	Mailing Address 20001-A EMERALD COAST PARKWAY DESTIN, FL 32541
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DO NOT WRITE IN THIS SPACE



03172005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 55-0857888	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent EDWARDS, TIMOTHY M 20001-A EMERALD COAST PARKWAY DESTIN, FL 32541
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

000000330467
04/25/05-80161-006 55.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM KROEGER, CHESTER G 606 LAGOON DR. DESTIN, FL 32541
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR EDWARDS, TIMOTHY M 500 WALTON WAY DESTIN, FL 32541
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR FREY, MICHAEL J 198 KEL-WIN CIR. DESTIN, FL 32541
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify 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 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:  **04-14-05** **850.454.1344**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #