2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2007
Secretary of State

DOCUMENT# L03000026496

Entity Name: FUDPUCKER'S PROPERTIES OF SOUTH WALTON, LLC

Current Principal Place of Business:

20001-A EMERALD COAST PARKWAY
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

20001-A EMERALD COAST PARKWAY
DESTIN, FL 32541

New Mailing Address:

FEI Number: 55-0857888 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EDWARDS, TIMOTHY M
20001-A EMERALD COAST PARKWAY
DESTIN, FL 32541 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/MANAGERS:

Title:	MGRM	( ) Delete
Name:	KROEGER, CHESTER G	
Address:	606 LAGOON DR.	
City-St-Zip:	DESTIN, FL 32541 US	
Title:	MGR	( ) Delete
Name:	EDWARDS, TIMOTHY M	
Address:	500 WALTON WAY	
City-St-Zip:	DESTIN, FL 32550 US	
Title:	MGR	( ) Delete
Name:	FREY, MICHAEL J	
Address:	198 KEL-WIN CIR.	
City-St-Zip:	DESTIN, FL 32541 US	

ADDITIONS/CHANGES:

Title:	MGRM	(X) Change ( ) Addition
Name:	KROEGER, CHESTER G	
Address:	14596 HWY 20	
City-St-Zip:	CHOCTAW BEACH, FL 32439 US	
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 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: TIMOTHY M EDWARDS MGR 04/10/2007

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