

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034550

FILED
Apr 08, 2009
Secretary of State

Entity Name: WALTON WOODLANDS, LLC

Current Principal Place of Business:

686 BLUE MT RD
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1673
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 20-0280215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, MARK D
ANDREWS & DAVIS
694 BALDWIN AVE STE 1
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

DAVIS, MARK D
ANDREWS & DAVIS, ATTYS AT LAW LLC
694 BALDWIN AVE STE 1
DEFUNIAK SPRINGS, FL 32435 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: _____

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGILL, ROBERT E JR.
Address: 5 WEEKEWACHEE CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: MCGILL, GORDON R
Address: 2825 SCENIC HWY 98
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: ANDERS, JAMES F II
Address: 10 COVE CREEK LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM () Delete
Name: HILDRETH, EMMETT F JR.
Address: POST OFFICE BOX 1673
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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

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

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 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: EMMETT F. HILDRETH, JR.

MGMR

04/08/2009

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