

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034550

Entity Name: WALTON WOODLANDS, LLC

FILED
Feb 11, 2011
Secretary of State

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 ()

Name and Address of Current Registered Agent:

DAVIS, MARK D
ANDREWS & DAVIS, ATTYS AT LAW LLC
694 BALDWIN AVE STE 1
DEFUNIAK SPRINGS, FL 32435 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
Name: ANDERS, JAMES F II
Address: 10 COVE CREEK LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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

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: EMMETT F HILDRETH JR

MGRM

02/11/2011

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