

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035599

FILED
Feb 09, 2005
Secretary of State

Entity Name: OKALOOSA-WALTON PROPERTIES, L.L.C.

Current Principal Place of Business:

4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-0242317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQ.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

02/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HELMICH, KEVIN M
Address: 4481 LEGENDARY DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Delete
Name: JACKSON, JUDD
Address: 4703 SEASTAR VISTA
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Delete
Name: STUART, BRETT
Address: 3500 EMERALD COAST PARKWAY #30
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Delete
Name: HAUGEN, BRIAN
Address: 34851 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Delete
Name: VIOLETTE, MARK
Address: 34990 EMERALD COAST PARKWAY #403
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HELMICH, KEVIN M
Address: 4481 LEGENDARY DRIVE, SUITE 200
City-St-Zip: DESTIN, FL 32541 US

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

Title: MGRM (X) Change () Addition
Name: STUART, BRETT
Address: 35000 EMERALD COAST PARKWAY #30
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM (X) Change () Addition
Name: HAUGEN, BRIAN
Address: 129 MENZEL STREET
City-St-Zip: VALPARAISO, FL 32580 US

Title: MGRM (X) Change () Addition
Name: VIOLETTE, MARK
Address: 34990 EMERALD COAST PARKWAY, SUITE 403
City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KEVIN M. HELMICH

MGRM

02/09/2005

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