

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035599

FILED
Jan 27, 2006
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:

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

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
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

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HELMICH, KEVIN M
Address: 4481 LEGENDARY DRIVE, SUITE 200
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: 35000 EMERALD COAST PARKWAY #30
City-St-Zip: DESTIN, FL 32541 US

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

Title: MGRM () Delete
Name: VIOLETTE, MARK
Address: 34990 EMERALD COAST PARKWAY, SUITE 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

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

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

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

Title: MGRM (X) Change () Addition
Name: VIOLETTE, MARK
Address: 42 BUSINESS CENTER DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: KEVIN M. HELMICH

MGRM

01/27/2006

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