

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035599

FILED
Jan 05, 2007
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 ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
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: HELMICH, KEVIN M
Address: 4481 LEGENDARY DRIVE, SUITE 200
City-St-Zip: DESTIN, FL 32541

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

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: STUART, BRETT
Address: 36086 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Change () Addition
Name: HAUGEN, KATHY L
Address: 127 MENZEL STREET
City-St-Zip: VALPARAISO, FL 32580

Title: MGRM (X) Change () Addition
Name: VIOLETTE, MARK
Address: 42 BUSINESS CENTRE DRIVE, SUITE 311
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

01/05/2007

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