2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# L03000041829

Entity Name: S.O., L.L.C.

Current Principal Place of Business:

40001 EMERALD COAST PKWY
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

40001 EMERALD COAST PKWY
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-0346198 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE BOX 40
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/MEMBERS:

Title: MGRM (X) Delete
Name: WALTON SHORES, INC.,
Address: 40001 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

Title: MGR ( ) Delete
Name: CWJ DEVELOPMENT INC,
Address: 184 TWELVE OAKS LANE
City-St-Zip: FREEPORT, FL 32439 US

Title: MGR (X) Delete
Name: HAL DEVELOPMENT INC,
Address: 184 TWELVE OAKS LANE
City-St-Zip: FREEPORT, FL 32439 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition
Name: CWJ DEVELOPMENT INC,
Address: 184 TWELVE OAKS LANE
City-St-Zip: FREEPORT, FL 32439 US

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

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: C. WAYNE JONES P 04/30/2005

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