

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043304

FILED
Apr 27, 2006
Secretary of State

Entity Name: NATUREWALK DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

1234 AIRPORT RD., STE. 215
DESTIN, FL 32541

New Principal Place of Business:

4300 LEGENDARY DRIVE
204
DESTIN, FL 32541

Current Mailing Address:

1234 AIRPORT RD., STE. 215
DESTIN, FL 32541

New Mailing Address:

4300 LEGENDARY DRIVE
204
DESTIN, FL 32541

FEI Number: 20-4701548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, RICHARD
1234 AIRPORT RD., STE. 215
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

OLSON, RICHARD
4300 LEGENDARY DRIVE
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: RICHARD OLSON

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLSON & ASSOCIATES O, F NW FLORIDA, I NC.
Address: 1234 AIRPORT RD., STE. 215
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLSON & ASSOCIATES O, F NW FLORIDA, I NC.
Address: 4300 LEGENDARY DRIVE
City-St-Zip: DESTIN, FL 32541

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: RICHARD OLSON

RA

04/27/2006

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