

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017806

FILED
Aug 15, 2006
Secretary of State

Entity Name: SOUTH WALTON LAND AND DEVELOPMENT, LLC

Current Principal Place of Business:

505 MUSSETT BAYOU ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1873
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-0827358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRANTHAM, ROBERT E
505 MUSSETT BAYOU ROAD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

GRANTHAM, ROBERT E SR.
505 MUSSETT BAYOU ROAD
SANTA ROSA BEACH, FL 32459 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: ROBERT E. GRANTHAM, SR.

08/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRANTHAM CONSTRUCTIO, N, INC.
Address: 505 MUSSETT BAYOU ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: P () Change (X) Addition
Name: GRANTHAM, ROBERT E SR
Address: 505 MUSSETT BAYOU ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S () Change (X) Addition
Name: GRANTHAM, MICHAEL S
Address: 505 MUSSETT BAYOU ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: T () Change (X) Addition
Name: SMITH, ALESIA S
Address: 557 NORTH LAKESHORE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: ROBERT E. GRANTHAM, SR.

MGRM

08/15/2006

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