

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017806

FILED  
Jan 28, 2008  
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:**

1997 ROGERS ROAD  
CHIPLEY, FL 32428

**Current Mailing Address:**

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

**New Mailing Address:**

P.O. BOX 310  
WAUSAU, FL 32463 03

FEI Number: 20-0827358

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRANTHAM, ROBERT E SR.  
505 MUSSETT BAYOU ROAD  
SANTA ROSA BEACH, FL 32459 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: GRANTHAM CONSTRUCTIO, N, INC.  
Address: 505 MUSSETT BAYOU ROAD  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

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

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

**ADDITIONS/CHANGES:**

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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.

P

01/28/2008

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