2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2009
Secretary of State

DOCUMENT# L04000017806

Entity Name: SOUTH WALTON LAND AND DEVELOPMENT, LLC

Current Principal Place of Business:

605 N. COUNTY HWY 393
UNIT 16-B SUITE 2
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 1873
SANTA ROSA BEACH, FL 32459 03

New Mailing Address:

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: ALESIA S. SMITH T 04/04/2009

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