

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017806

FILED
Jan 23, 2011
Secretary of State

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:

557 NORTH LAKESHORE DRIVE
PANAMA CITY BEACH, FL 32413

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:

GRANTHAM, MICHAEL
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: MICHAEL GRANTHAM

01/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRANTHAM CONSTRUCTION, INC.
Address: 505 MUSSETT BAYOU ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: P
Name: GRANTHAM, ESTHER E
Address: 505 MUSSETT BAYOU ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

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

Title: MGR
Name: CLEMENT, DAVID W
Address: 605 N. COUNTY HWY 393
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby 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 SMITH

T

01/23/2011

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