

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036638

**FILED**  
**Apr 10, 2006**  
**Secretary of State**

**Entity Name:** ALBACORE LLC

**Current Principal Place of Business:**

4039 E. COUNTY HIGHWAY 30A  
SEAGROVE BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

4039 E. COUNTY HIGHWAY 30A  
SEAGROVE BEACH, FL 32459

**New Mailing Address:**

FEI Number: 20-1130473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOLLEY, LINDA S  
4039 E. COUNTY HIGHWAY 30A  
SEAGROVE BEACH, FL 32459 US

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

PERRY, AMY A  
4477 LEGENDARY DRIVE  
SUITE 202  
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: AMY A PERRY, ESQ.

04/10/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SOUTH WALTON PROPERT, IES LLC  
Address: 4039 E. COUNTY HIGHWAY 30A  
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: MGR ( ) Delete  
Name: VENTURE SOUTH DEVELO, PMENT INC  
Address: 3585 LAWRENCEVILLE-SUWANEE RD STE 302  
City-St-Zip: SUWANEE, GA 30024

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: VENTURE SOUTH DEVELO, PMENT INC  
Address: 3471 DONAVILLE STREET  
City-St-Zip: DULUTH, GA 30096

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: WILLIAM H. SMITH

MGRM

04/10/2006

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