

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036638

FILED  
May 01, 2008  
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:**

42 BUSINESS CENTRE DRIVE  
SUITE 106  
DESTIN, FL 32550

**Current Mailing Address:**

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

**New Mailing Address:**

1397 BUFORD BUSINESS BLVD  
SUITE 500  
BUFORD, GA 32550

FEI Number: 20-1130473      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:**

PERRY, AMY A  
4477 LEGENDARY DRIVE  
SUITE 202  
DESTIN, FL 32541 US

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

PELICAN REAL ESTATE  
42 BUSINESS CENTRE DRIVE  
SUITE 106  
DESTIN, FL 32550 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: ALLEN SHEPPARD

05/01/2008

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: 3471 DONAVILLE STREET  
City-St-Zip: DULUTH, GA 30096

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SOUTH WALTON PROPERT, IES LLC  
Address: 42 BUSINESS CENTRE DRIVE, SUITE 106  
City-St-Zip: DESTIN, FL 32550

Title: MGRM (X) Change ( ) Addition  
Name: VENTURE SOUTH DEVELO, PMENT INC  
Address: 1397 BUFORD BUSINESS BLVD, SUITE 500  
City-St-Zip: BUFORD, GA 32550

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: ALLEN SHEPPARD

MGRM

05/01/2008

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