

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036638

FILED
Apr 09, 2010
Secretary of State

Entity Name: ALBACORE LLC

Current Principal Place of Business:

42 BUSINESS CENTRE DRIVE
SUITE 106
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

42 BUSINESS CENTRE DRIVE
SUITE 106
DESTIN, FL 32550

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:

PELICAN REAL ESTATE
42 BUSINESS CENTRE DRIVE
SUITE 106
DESTIN, FL 32550 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
Name: SOUTH WALTON PROPERTIES LLC
Address: 42 BUSINESS CENTRE DRIVE, SUITE 106
City-St-Zip: DESTIN, FL 32550

Title: MGRM
Name: VENTURE SOUTH DEVELOPMENT INC
Address: 1397 BUFORD BUSINESS BLVD, SUITE 500
City-St-Zip: BUFORD, GA 32550

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: SOUTH WALTON PROPERTIES LLC

MGRM

04/09/2010

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