

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075043

FILED
Apr 16, 2008
Secretary of State

Entity Name: SWL SOUTH WALTON LAND AND DEVELOPMENT, LLC

Current Principal Place of Business:

36 NORTH 15TH STREET
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1041
SANTA ROSA BEACH, FL 32459

New Mailing Address:

P.O. BOX 1363
SANTA ROSA BEACH, FL 32459

FEI Number: 20-1804174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CYNTHIA G
36 NORTH 15TH STREET
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: JONES, CYNTHIA G
Address: 36 NORTH 15TH STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, CYNTHIA G
Address: P.O. BOX 1041
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CYNTHIA G. JONES

MM

04/16/2008

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