

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081474

FILED
Apr 25, 2006
Secretary of State

Entity Name: SOUTH WALTON VENTURES III, LLC

Current Principal Place of Business:

3023 N. SHANNON LAKES DRIVE, SUITE 101
TALLAHASSEE, FL 32309

New Principal Place of Business:

3019 N. SHANNON LAKES DRIVE
STE 201
TALLAHASSEE, FL 32309

Current Mailing Address:

3023 N. SHANNON LAKES DRIVE, SUITE 101
TALLAHASSEE, FL 32309

New Mailing Address:

3019 N. SHANNON LAKES DRIVE
STE 201
TALLAHASSEE, FL 32309

FEI Number: 20-2169375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, WILLIAM R JR.
703 N. MONROE STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

OWENS, JOHN A
3019 N SHANNON LAKES DRIVE
STE 201
TALLAHASSEE, FL 32309 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: JOHN A OWENS

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OWENS, JOHN A
Address: 3023 N. SHANNON LAKES DRIVE, SUITE 101
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

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

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: JOHN A OWENS

MGRM

04/25/2006

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