2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT #L04000089143 02-18-2008 90079 043 ***138.75 SOUTH WALTON PARTNERS, LLC Mailing Address Principal Place of Business 4076 INDIAN BAYOU 4076 INDIAN BAYOU DESTIN E, FL 32541 DESTIN E, FL 32541 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02142008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 20-1983878 Not Applicable Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, STUART J Street Address (P.O. Box Number is Not Acceptable) 4076 INDIAN BAYOU N. DESTIN ,, FL 32541 City Zip Code 8. 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. I am familiar with, and accept the obligations of +94 SIGNATURE agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. -MGRM MGRM Change ** X Addition TITLE . WATERS - SMITH, JOYCE TAYLOR, KELLY NAME NAME 4076 INDIAN BLYOU N. 2401 ROBERTS DRIVE STREET ADDRESS STREET ADDRESS DESTIN F4 32541 NICEVILLE, FL 32578 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE -MGRM ☐ Delete TILE TAYLOR, JUANITA NAME 3925 BALSAM DRIVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-7IP MGRM ☐ Change ☐ Addition Detete TITI F TITLE SMITH, STUART NAME NAME STREET ADDRESS STREET ADDRESS 4076 INDIAN BAYOU N. CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP Addition MGRM[®] Delete Change | TITLE MELTON, NANCY NAME NAME 510 GULFSHORE #1A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN, FL 32541 ☐ Addition MGRM ☐ Delete TITLE Change TITLE RUPP, DONNA NAME STREET ADDRESS STREET ADDRESS 664 WOODLAND BAYOU DRIVE CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP Addition ☐ Change **MGRM** ☐ Delete TITI F RUPP, ED NAME NAME 664 WOODLAND BAYOU DRIVE STREET ADDRESS STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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**

FILED

Feb 18, 2008 8:00 am