2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089143

Entity Name: SOUTH WALTON PARTNERS, LLC

FILED Jul 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4076 INDIAN BAYOU DESTIN E, FL 32541 **Current Mailing Address: New Mailing Address:** 4076 INDIAN BAYOU DESTIN E, FL 32541 FEI Number: 20-1983878 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: Name and Address of New Registered Agent: SMITH, STUART J 4076 INDIAN BAYOU N. DESTIN ,, FL 32541 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WATERS SMITH, JOYCE Name: Name: 4076 INDIAN BAYOU W Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: TAYLOR, JUANITA Name: Address: 3925 BALSAM DRIVE Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SMITH, STUART Name: Name: Address: 4076 INDIAN BAYOU N. Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MELTON, NANCY Name: SCURTO, PAUL 510 GULFSHORE #1A Address: Address: 4744 AMHURST CIRCLE City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 Title: MGRM () Delete Title: () Change () Addition RUPP, DONNA Name: Name: 664 WOODLAND BAYOU DRIVE Address: Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RUPP FD Name: Name: Address: 664 WOODLAND BAYOU DRIVE Address: SANTA ROSA BEACH, FL 32459 City-St-Zip: City-St-Zip:

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: STUART J. SMITH REGI 07/20/2009