

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001615

FILED
Apr 04, 2007
Secretary of State

Entity Name: WALTON PLANTATION PROPERTIES, LLC

Current Principal Place of Business:

36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 US

New Principal Place of Business:

2714 WEST CTY HWY 30A
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 US

New Mailing Address:

PO BOX 1566
SANTA ROSA BEACH, FL 32459 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 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: MGR () Delete
Name: MACLIN, HENRY W III
Address: POST OFFICE BOX 1566
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: HENRY MACLIN

MGR

04/04/2007

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