

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006002

FILED
Jun 18, 2009
Secretary of State

Entity Name: WALTON COUNTY LIQUOR LICENSE, LLC

Current Principal Place of Business:

10859 EMERALD COAST PKWY #249
DESTIN, FL 32550

New Principal Place of Business:

10859 US HWY 98 #249
DESTIN, FL 32550

Current Mailing Address:

10859 EMERALD COAST PKWY #249
DESTIN, FL 32550

New Mailing Address:

10859 US HWY 98 #249
DESTIN, FL 32550

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

OSTERLOH, GIL
10859 EMERALD COAST PKWY #249
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

OSTERLOH, GIL
10859 US HWY 98 #249
DESTIN, FL 32550 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: GIL OSTERLOH

06/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLEN, LEILA
Address: 10859 EMERALD COAST PKWY #249
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, LEILA
Address: 10859 US HWY 98 #249
City-St-Zip: DESTIN, FL 32550

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: LEILA ALLEN

MGRM

06/18/2009

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