

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009029

FILED
Apr 25, 2006
Secretary of State

Entity Name: WALTON COUNTY DEVELOPMENT, LLC

Current Principal Place of Business:

1674 PARKSIDE CIRCLE
NICEVILLE, FL 32578

New Principal Place of Business:

516 22ND STREET
NICEVILLE, FL 32578 US

Current Mailing Address:

1674 PARKSIDE CIRCLE
NICEVILLE, FL 32578

New Mailing Address:

516 22ND STREET
NICEVILLE, FL 32578 US

FEI Number: 20-2240706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, DANIEL
4 ELEVENTH AVENUE, SUITE ONE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

PERRI, DANIEL
4 ELEVENTH AVENUE
SUITE ONE
SHALIMAR, FL 32579 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:

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNIGHTEN, THOMAS T
Address: 164 PARKSIDE CIRCLE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BONHAM, STEPHEN M MGRM
Address: 516 22ND STREET
City-St-Zip: NICEVILLE, FL 32578

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: STEPHEN M. BONHAM

MGRM

04/25/2006

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