

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014080

FILED
Jan 23, 2006
Secretary of State

Entity Name: SOUTH WALTON INVESTMENTS, L.L.C.

Current Principal Place of Business:

4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FL 32541

New Principal Place of Business:

4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541

Current Mailing Address:

4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FL 32541

New Mailing Address:

4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541

FEI Number: 20-2320538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HELMICH, KEVIN M
Address: 4481 LEGENDARY DRIVE, SUITE 200
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: SMITH, JOHNNY
Address: 150 EVENTIDE LANE
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SMITH, JOHNNY
Address: 48 EVENTIDE LANE
City-St-Zip: FREEPORT, FL 32439

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: KEVIN M. HELMICH

MGR

01/23/2006

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