

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014080

FILED
Apr 06, 2011
Secretary of State

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

Current Principal Place of Business:

4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

New Principal Place of Business:

4405 COMMONS DRIVE EAST
SUITE 102
DESTIN, FL 32541 US

Current Mailing Address:

4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

New Mailing Address:

P.O. BOX 5499
DESTIN, FL 32540 US

FEI Number: 20-2320538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.
4405 COMMOMS DRIVE EAST, SUITE 102
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
Name: HELMICH, KEVIN M
Address: 4405 COMMONS DRIVE EAST, SUITE 102
City-St-Zip: DESTIN, FL 32541 US

I hereby 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

04/06/2011

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