

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030042

FILED
Jan 13, 2006
Secretary of State

Entity Name: SOUTH WALTON DEVELOPMENT LLC

Current Principal Place of Business:

201 WOODLAND BAYOU DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

201 WOODLAND BAYOU DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-2564379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, DOUGLAS T JR
912 S PALM BLVD
SUITE E
NICEVILLE, FL 32578 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: MGRM () Delete
Name: TRUEIRA, SCOTT
Address: 140 MALLET BAYOU ROAD
City-St-Zip: FREEPROT, FL 32439

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRUEIRA, SCOTT
Address: 140 MALLET BAYOU ROAD
City-St-Zip: FREEPROT, FL 32439 US

Title: MGR () Change (X) Addition
Name: SHEAR, SCOTT P
Address: 201 WOODLAND BAYOU DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: SCOTT P. SHEAR

MGR

01/13/2006

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