

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030042

FILED
Apr 19, 2011
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
902A S PALM BLVD
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

INGRAM, DOUGLAS T JR
1150 AIRPORT ROAD
UNIT 172
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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRUEIRA, SCOTT
Address: PO BOX 1109
City-St-Zip: FREEPORT, FL 32439 US

Title: MGR
Name: SHEAR, SCOTT P
Address: 201 WOODLAND BAYOU DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: SCOTT P. SHEAR

MGR

04/19/2011

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