

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 12, 2006
Secretary of State**

DOCUMENT# L05000056217

Entity Name: OKALOOSA DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

322 BAYSHORE DRIVE
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 607
NICEVILLE, FL 32588 US

New Mailing Address:

FEI Number: 38-3723127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISH, JAMES A III
322 BAYSHORE DRIVE
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: MGR () Delete
Name: LENOIR, KENNETH B
Address: 6410 BLUE HERON COVE
City-St-Zip: MEMPHIS, TN 38120 US

Title: MGR () Delete
Name: MCELROY, ROBERT E
Address: 1411 BAYSHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGR () Delete
Name: PARISH, JAMES A III
Address: 322 BAYSHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KVAL , LLC,
Address: 1000 RIDEWAY LOOP SUITE 320
City-St-Zip: MEMPHIS, TN 38120 US

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

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

Title: MGRM () Change (X) Addition
Name: DEHART CAPITAL, LLC,
Address: 81 PAYTON PARKWAY SUITE 104
City-St-Zip: COLLIERVILLE, TN 38017

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: JAMES A. PARISH

MGR

04/12/2006

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