

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 04, 2007  
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:**

1411 BAYSHORE DRIVE  
NICEVILLE, FL 32578 US

**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:**

MCELROY, ROBERT E  
1411 BAYSHORE DRIVE  
NICEVILLE, FL 32578 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: ROBERT E. MCELROY      05/04/2007  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KVAL , LLC,  
Address: 1000 RIDEWAY LOOP SUITE 320  
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: MGRM ( ) Delete  
Name: DEHART CAPITAL, LLC,  
Address: 81 PAYTON PARKWAY SUITE 104  
City-St-Zip: COLLIERVILLE, TN 38017

**ADDITIONS/CHANGES:**

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

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

Title: MGR (X) Change ( ) Addition  
Name: WATERS, DENNIS A JR.  
Address: 565 DUNLEVIE ROAD  
City-St-Zip: ALLENHURST, GS 31301 US

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

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT E MCELROY      MGR      05/04/2007  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date