

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056217

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: OKALOOSA DEVELOPMENT COMPANY, LLC

**Current Principal Place of Business:**

1411 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:**

MCELROY, ROBERT E  
1411 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: 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: WATERS, DENNIS A JR.  
Address: 565 DUNLEVIE ROAD  
City-St-Zip: ALLENHURST, GS 31301 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

04/22/2009

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