

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056217

FILED
Jan 19, 2011
Secretary of State

Entity Name: OKALOOSA DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

100 RIDGEWAY LOOP
SUITE 320
MEMPHIS, TN 38120 US

New Principal Place of Business:

Current Mailing Address:

100 RIDGEWAY LOOP
SUITE 320
MEMPHIS, TN 38120 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:

LENOIR, KENNETH
67 STINGRAY AVENUE
DESTIN, FL 32541 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
Name: KVAL , LLC
Address: 1000 RIDEWAY LOOP SUITE 320
City-St-Zip: MEMPHIS, TN 38120 US

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

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

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: KENNETH LENOIR

MGR

01/19/2011

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