

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000068845

FILED
Mar 06, 2007
Secretary of State

Entity Name: WALTON LAKESHORE PROPERTIES, LLC

Current Principal Place of Business:

17 TANGLEWOOD DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

565 E. SHIPWRECK ROAD
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

17 TANGLEWOOD DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

565 E. SHIPWRECK ROAD
SANTA ROSA BEACH, FL 32459

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARVER, ALAN
17 TANGLEWOOD DRIVE
SANTA ROSA BEACH, FL FL US

Name and Address of New Registered Agent:

CARVER, ALAN
565 E. SHIPWRECK ROAD
SANTA ROSA BEACH, FL FL 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: ALAN CARVER

03/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARVER, ALAN
Address: 17 TANGLEWOOD DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARVER, ALAN
Address: 565 E. SHIPWRECK ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ALAN CARVER

MGR

03/06/2007

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