

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074185

FILED
Apr 23, 2008
Secretary of State

Entity Name: BLUE MOUNTAIN BEACH SUBDIVISION #1, WALTON GULF FRONT PROPERTY OWNERS ASSOCIATION, L.L.C.

Current Principal Place of Business:

686 BLUE MOUNTAIN BEACH ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

686 BLUE MOUNTAIN BEACH ROAD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

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

Name and Address of Current Registered Agent:

DAVIS, MARK D ATTY
ANDREWS, DAVIS & SUTTON
694 BALDWIN AVENUE, SUITE 1
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

DAVIS, MARK D ATTY
ANDREWS & DAVIS
694 BALDWIN AVENUE, SUITE 1
DEFUNIAK SPRINGS, FL 32435 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: HILDRETH, EMMETT F JR
Address: P.O. BOX 1673
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

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: EMMETT F. HILDRETH, JR.

M

04/23/2008

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