

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074185

FILED
Apr 22, 2009
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 (X)**

Name and Address of Current Registered Agent:

DAVIS, MARK D ATTY
ANDREWS & DAVIS
694 BALDWIN AVENUE, SUITE 1
DEFUNIAK SPRINGS, FL 32435 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: M () Delete
Name: HILDRETH, EMMETT F JR
Address: P.O. BOX 1673
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

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

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.

MGRM

04/22/2009

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