2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104815

Entity Name: SOUTH WALTON DEVELOPMENT PARTNERS, LLC

FILED Apr 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4360 STONEBRIDGE RD DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

C/O STEVEN T WELCH
4400 E. HWY 20 STE 304
NICEVILLE, FL 32578

4360 STONEBRIDGE RD
DESTIN, FL 32541

FEI Number: 20-3757136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELCH, STEVEN T
4400 E. HWY 20 STE 304
NICEVILLE, FL 32578 US
HYATT, RICHARD
4360 STONEBRIDGE RD
DESTIN, FL 32541 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: RICHARD HYATT 04/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HYATT, RICHARD E
 Name:

 Address:
 4360 STONEBRIDGE RD
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 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: RICHARD HYATT MGR 04/04/2008