

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056657

FILED
Apr 28, 2008
Secretary of State

Entity Name: WALTON CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

1660 NORTH COUNTY HIGHWAY 393
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

414 SNAPPER DR
DESTIN, FL 32541 US

Current Mailing Address:

P.O. BOX 1655
SANTA ROSA BEACH, FL 32459

New Mailing Address:

P O BOX 1655
SANTA ROSA BEACH, FL 32459

FEI Number: 56-2596861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIPPER, IRIS
1660 NORTH COUNTY HIGHWAY 393
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

DEAL, DENNIS
414 SNAPPER DR
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: DENNIS DEAL

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEAL, DENNIS
Address: 1660 NORTH COUNTY HIGHWAY 393
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEAL, DENNIS
Address: 414 SNAPPER DR
City-St-Zip: DESTIN, FL 32541

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: DENNIS DEAL

MGRM

04/28/2008

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