

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077673

FILED
Jan 06, 2009
Secretary of State

Entity Name: FT. WALTON DEVELOPMENT PARTNERS LLC

Current Principal Place of Business:

5887 GLENRIDGE DR STE 275
ATLANTA, GA 30328 US

New Principal Place of Business:

Current Mailing Address:

5887 GLENRIDGE DR
STE 275
ATLANTA, GA 30328 US

New Mailing Address:

FEI Number: 20-5358111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOULE, BRUCE
4958 PARADISE ISLES
DESTIN, FL 32451 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: MGR () Delete
Name: WEENER, PHILIP H
Address: 5887 GLENRIDGE DRIVE, NE, SUITE 275
City-St-Zip: ATLANTA, GA 30328 US

Title: MGR () Delete
Name: NATHAN, ERIC J
Address: 5887 GLENRIDGE DRIVE, NE, SUITE 275
City-St-Zip: ATLANTA, GA 30328 US

Title: MGR () Delete
Name: HOULE, BRUCE
Address: 4958 PARADISE ISLES
City-St-Zip: DESTIN, FL 32451 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC J. NATHAN

MGR

01/06/2009

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