

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044585

FILED
Apr 19, 2011
Secretary of State

Entity Name: FT. WALTON BEACH CHARITIES, LLC

Current Principal Place of Business:

106 RACETRACK ROAD
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

106 RACETRACK ROAD
FT. WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 20-8926017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFOLLETTE, JAMES W JR.
139 BROOKS ST SE
FT. WALTON BEACH, FL 32548 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
Name: LAFOLLETTE, JAMES W JR.
Address: 139 BROOKS ST SE
City-St-Zip: FT. WALTON BEACH, FL 32548

I hereby 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: JAMES W. LAFOLLETTE, JR.

MGR

04/19/2011

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