

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059793

FILED
Jan 11, 2008
Secretary of State

Entity Name: GREAT SOUTHERN REAL ESTATE OF WALTON COUNTY, LLC

Current Principal Place of Business:

3925 W CO RD 30-A
SUITE B
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

3925 W CO RD 30-A
SUITE B
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 26-0300351 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: FORD, ANDREW J
Address: 3925 W CO RD 30-A, SUITE B
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

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: ANDREW J FORD

MGR

01/11/2008

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