

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082392

Entity Name: WALTON SANDS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

31 BIRMINGHAM STREET
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

31 BIRMINGHAM STREET
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTBURN, SASHA L
31 BIRMINGHAM STREET
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SASHA L EASTBURN, PA
10343 E COUNTY HWY 30-A
#107
SEACREST BEACH, FL 32413 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: SASHA L EASTBURN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IGOU, DEVON
Address: 31 BIRMINHAM STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DEVON IGOU

MGR

04/30/2008

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