

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082392

FILED
Aug 31, 2009
Secretary of State

Entity Name: WALTON SANDS, LLC

Current Principal Place of Business:

31 BIRMINGHAM STREET
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

297 CAMPBELL STREET
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

31 BIRMINGHAM STREET
SANTA ROSA BEACH, FL 32459

New Mailing Address:

P.O. BOX 4373
SANTA ROSA BEACH, FL 32459

FEI Number: 26-0748607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SASHA L EASTBURN, PA
31 BIRMINGHAM STREET
SANTA ROSA BEACH, FL 323459 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:

08/31/2009

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

PRES

08/31/2009

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