

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037708

FILED
Feb 23, 2009
Secretary of State

Entity Name: KMC INVESTMENTS OF SOUTH WALTON, LLC

Current Principal Place of Business:

161 BENTON BOULEVARD
FREEPORT, FL 32439

New Principal Place of Business:

161 BENTON BOULEVARD
FREEPORT, FL 32439 US

Current Mailing Address:

161 BENTON BOULEVARD
FREEPORT, FL 32439

New Mailing Address:

161 BENTON BOULEVARD
FREEPORT, FL 32439 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, DANIEL C
4 ELEVENTH AVENUE, SUITE ONE
SHALIMAR, FL 32579 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: CHASE, KATHLEEN M
Address: 161 BENTON BOULEVARD
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHASE, KATHLEEN M
Address: 161 BENTON BOULEVARD
City-St-Zip: FREEPORT, FL 32439 US

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: KATHLEEN M. CHASE

MGR

02/23/2009

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