

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049484

FILED
Mar 19, 2009
Secretary of State

Entity Name: STALLWORTH LAKE TRAIL, LLC

Current Principal Place of Business:

6511 WEST COUNTY ROAD 30A
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

6511 WEST COUNTY ROAD 30A
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 26-2657454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY
SUITE 301
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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PAULS, ALICE MGR
Address: 6511 HWY 30 A WEST
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Change (X) Addition
Name: PAULS, TIM MGR
Address: 6511 HIGHWAY 30-A WEST
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ALICE PAULS

MGR

03/19/2009

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