2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049484

Entity Name: STALLWORTH LAKE TRAIL, LLC

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2657454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGILL, ROBERT E III

36008 EMERALD COAST PARKWAY

SUITE 301

PAULS, TIM

6511 HWY 30-A WEST

SANTA ROSA BEACH, FL 32459

SUITE 301 SANTA ROSA BEACH, FL 32459 US DESTIN, FL 32541 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: TIMOTHY PAULS 01/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 PAULS, ALICE MGR

 Address:
 6511 HWY 30 A WEST

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

Title: MGR

 Name:
 PAULS, TIM MGR

 Address:
 6511 HIGHWAY 30-A WEST

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

I hereby 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 Statues.

SIGNATURE: ALICE PAULS MGR 01/15/2010