

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055147

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** NORTH WALTON PROPERTIES, LLC

**Current Principal Place of Business:**

10065 WEST EMERALD COAST PARKWAY  
MIRAMAR BEACH, FL 32550

**New Principal Place of Business:**

4641 GULF STARR DRIVE,  
SUITE #108  
DESTIN, FL 32541

**Current Mailing Address:**

POST OFFICE BOX 6732  
MIRAMAR BEACH, FL 32550

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:**

MAK A. VIOLETTE, P.A.  
42 BUSINESS CENTRE DRIVE SUITE 311  
MIRAMAR BEACH, FL 32550 US

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

MAK A. VIOLETTE, P.A.  
4481 LEGENDARY DRIVE  
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:

05/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: NBB, INC.  
Address: POST OFFICE BOX 6732  
City-St-Zip: MIRAMAR BEACH, FL 32550

**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: THEODORE M. PERKINS

MGRM

05/01/2009

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