

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055147

FILED
Apr 27, 2011
Secretary of State

Entity Name: NORTH WALTON PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P.O.BOX 6912
MIRAMAR BEACH, FL 32550

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, THEODORE M III
4641 GULF STARR DRIVE,
SUITE #108
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: MGRM
Name: FREEDOM FOREVER LLC
Address: 16192 COASTAL HIGHWAY
City-St-Zip: LEWES, DE 199583608

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 Statutes.

SIGNATURE: FREEDOM FOREVER LLC

MGRM

04/27/2011

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