

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003909

FILED  
Jun 30, 2005  
Secretary of State

Entity Name: FORT WALTON DEVELOPMENT, LLC

**Current Principal Place of Business:**

400 S. TRYON STREET, SUITE 1300  
CHARLOTTE, NC 28202

**New Principal Place of Business:**

**Current Mailing Address:**

400 S. TRYON STREET, SUITE 1300  
CHARLOTTE, NC 28202

**New Mailing Address:**

FEI Number: 20-1616311      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WEBB, H. THOMAS III  
Address: 400 S. TRYON STREET, SUITE 1300  
City-St-Zip: CHARLOTTE, NC 28202

Title: MGR ( ) Delete  
Name: FIELDS, ARTHUR W  
Address: 400 S. TRYON STREET, SUITE 1300  
City-St-Zip: CHARLOTTE, NC 28202

Title: MGR ( ) Delete  
Name: MCGEE, R. WAYNE  
Address: 400 S. TRYON STREET, SUITE 1300  
City-St-Zip: CHARLOTTE, NC 28202

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: R. WAYNE MCGEE

MGR

06/30/2005

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