

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003909

FILED
Mar 17, 2011
Secretary of State

Entity Name: FORT WALTON DEVELOPMENT, LLC

Current Principal Place of Business:

400 S. TRYON STREET, SUITE 1300
CHARLOTTE, NC 28285

New Principal Place of Business:

227 W. TRADE STREET
SUITE 1000
CHARLOTTE, NC 28202

Current Mailing Address:

400 S. TRYON STREET, SUITE 1300
CHARLOTTE, NC 28285

New Mailing Address:

227 W. TRADE STREET
SUITE 1000
CHARLOTTE, NC 28202

FEI Number: 20-1616311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: LOMAX, HENRY C
Address: 227 W. TRADE STREEY SUITE 1000
City-St-Zip: CHARLOTTE, NC 28202

Title: MGR
Name: LAMBERT, KEVIN H
Address: 227 W. TRADE STREET SUITE 1000
City-St-Zip: CHARLOTTE, NC 28202

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: KEVIN H. LAMBERT

MGR

03/17/2011

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