

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007812

FILED
Feb 02, 2006
Secretary of State

Entity Name: NORTHWEST FLORIDA PROPERTIES TRUST, LLC

Current Principal Place of Business:

4202 TURTLE CROSSING
NICEVILLE, FL 32578

New Principal Place of Business:

19 CLUBHOUSE DRIVE
FREEPORT, FL 32439

Current Mailing Address:

4202 TURTLE CROSSING
NICEVILLE, FL 32578

New Mailing Address:

8350 LOCHINVER PARK LANE
BRENTWOOD, TN 37027

FEI Number: 41-2187529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ
4475 LEGENDARY DR
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: MGR () Delete
Name: SMITH, SUSAN L
Address: 4202 TURTLE CROSSING
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, SUSAN L
Address: 8350 LOCHINVER PARK LANE
City-St-Zip: BRENTWOOD, TN 37027

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN SMITH

MGR

02/02/2006

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