

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007812

FILED
Feb 26, 2007
Secretary of State

Entity Name: NORTHWEST FLORIDA PROPERTIES TRUST, LLC

Current Principal Place of Business:

19 CLUBHOUSE DRIVE
FREEPORT, FL 32439

New Principal Place of Business:

165 CLUBHOUSE DRIVE
FREEPORT, FL 32439

Current Mailing Address:

8350 LOCHINVER PARK LANE
BRENTWOOD, TN 37027

New Mailing Address:

FEI Number: 91-2187529 **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: 8350 LOCHINVER PARK LANE
City-St-Zip: BRENTWOOD, TN 37027

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 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

PRES

02/26/2007

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