

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007812

FILED
Jul 25, 2008
Secretary of State

Entity Name: NORTHWEST FLORIDA PROPERTIES TRUST, LLC

Current Principal Place of Business:

165 CLUBHOUSE DRIVE
FREEPORT, FL 32439

New Principal Place of Business:

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:

GILMORE, ROBERT A
120 BENNING DR. SUITE 1
DESTIN, FL 32541 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: ROBERT A GILMORE

07/25/2008

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: MGRM (X) Change () Addition
Name: SMITH, DANIEL P
Address: 4728 SERENDIPITY POINT
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL P. SMITH

MGRM

07/25/2008

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