

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007812

FILED
Mar 18, 2010
Secretary of State

Entity Name: NORTHWEST FLORIDA PROPERTIES TRUST, LLC

Current Principal Place of Business:

4728 SERENDIPITY POINT
DESTIN, FL 32541

New Principal Place of Business:

4728 SERENDIPITY PT
DESTIN, FL 32541

Current Mailing Address:

4728 SERENDIPITY POINT
DESTIN, FL 32541

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:

GILMORE, ROBERT A
120 BENNING DR.
SUITE 1
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: MGRM
Name: SMITH, DANIEL P
Address: 4728 SERENDIPITY POINT
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: SMITH, SUSAN
Address: 8350 LOCHINVER PARK LANE
City-St-Zip: BRENTWOOD, TN 37027

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: DANIEL P. SMITH

MGRM

03/18/2010

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