

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007812

FILED
Mar 14, 2011
Secretary of State

Entity Name: NORTHWEST FLORIDA PROPERTIES TRUST, LLC

Current Principal Place of Business:

4728 SERENDIPITY PT
DESTIN, FL 32541

New Principal Place of Business:

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:

SMITH, DANIEL P
4728 SERENDIPITY POINT
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: DANIEL P. SMITH

03/14/2011

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: SUSAN L. SMITH

MGR

03/14/2011

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