

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038742

FILED
Apr 30, 2008
Secretary of State

Entity Name: NORTHWEST FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

710 HWY 98
MEXICO BEACH, FL 32456

New Principal Place of Business:

710 HWY 98
MEXICO BEACH, FL 324567032 US

Current Mailing Address:

HC 3; BOX 98710
MEXICO BEACH, FL 32456 US

New Mailing Address:

710 HWY 98
MEXICO BEACH, FL 324567032 US

FEI Number: 30-0250556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHMORE, ANDREA L
9247 W. HWY 98
BEACON HILL, FL 32456 US

Name and Address of New Registered Agent:

ASHMORE, ANDREA L
215 KIM KOVE
MEXICO BEACH, FL 324560205 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EUBANKS, KAY W
Address: HC 3; BOX 98710
City-St-Zip: MEXICO BEACH, FL 32456 US

Title: MGR () Delete
Name: ASHMORE, ANDREA L
Address: 9247 W. HWY 98
City-St-Zip: BEACON HILL, FL 32456 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EUBANKS, KAY W
Address: 710 HWY 98
City-St-Zip: MEXICO BEACH, FL 324567032 US

Title: MGR (X) Change () Addition
Name: ASHMORE, ANDREA L
Address: 215 KIM KOVE
City-St-Zip: MEXICO BEACH, FL 324560205 US

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: KAY WOOD EUBANKS

MGRM

04/30/2008

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