

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053278

FILED
May 20, 2004
Secretary of State

Entity Name: PRESERVE PROPERTIES OF NWF, L.L.C.

Current Principal Place of Business:

1209 AIRPORT ROAD #5
DESTIN, FL 32541

New Principal Place of Business:

56 SPIRES LANE
SUITE 12A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

1209 AIRPORT ROAD #5
DESTIN, FL 32541

New Mailing Address:

56 SPIRES LANE
SUITE 12A
SANTA ROSA BEACH, FL 32459

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FOSTER, WILLIAM SCOTT
909 MAR WALT DRIVE, STE. 1014
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

COFFIELD, P. COLLEEN
1719 S. COUNTY HWY 393
SANTA ROSA BEACH, FL 32459 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: P. COLLEEN COFFIELD

05/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCCORMICK, MICHAEL WAYNE
Address: 1209 AIRPORT ROAD #5
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: MCCORMICK, ASHLEY DAWN
Address: 1209 AIRPORT ROAD #5
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCORMICK, MICHAEL WAYNE
Address: 56 SPIRES LANE, STE 12A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change () Addition
Name: MCCORMICK, ASHLEY DAWN
Address: 56 SPIRES LANCE, STE 12A
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL W. MCCORMICK

MGRM

05/20/2004

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