

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053278

FILED
Apr 28, 2005
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

4399 COMMONS DRIVE
SUITE 200
DESTIN, FL 32541

Current Mailing Address:

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

New Mailing Address:

4399 COMMONS DRIVE
SUITE 200
DESTIN, FL 32541

FEI Number: 47-0935915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCORMICK, MICHAEL WAYNE
Address: 4399 COMMONS DRIVE, SUITE 200
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Change () Addition
Name: MCCORMICK, ASHLEY DAWN
Address: 4399 COMMONS DRIVE, SUITE 200
City-St-Zip: DESTIN, FL 32541

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

04/28/2005

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