

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051499

FILED
Mar 20, 2006
Secretary of State

Entity Name: NW FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

4576A HIGHWAY 20 EAST
NICEVILLE, FL 32578 US

New Principal Place of Business:

4576 HIGHWAY 20 EAST
SUITE A
NICEVILLE, FL 32578 US

Current Mailing Address:

336 RIVERCHASE BLVD
CRESTVIEW, FL 32536 US

New Mailing Address:

4576 HIGHWAY 20 EAST
SUITE A
NICEVILLE, FL 32578 US

FEI Number: 33-1096377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MICHAEL S
336 RIVERCHASE BLVD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

WRIGHT, LAWRENCE A
4576 HIGHWAY 20 EAST
SUITE A
NICEVILLE, FL 32578 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: LAWRENCE A WRIGHT

03/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, MICHAEL S
Address: 336 RIVERCHASE BLVD
City-St-Zip: CRESTVIEW, FL 32536 US

Title: MGR () Delete
Name: WRIGHT, LAWRENCE A
Address: 4576A HIGHWAY 20 EAST
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WRIGHT, LAWRENCE A
Address: 4576 HIGHWAY 20 EAST SUITE A
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGR (X) Change () Addition
Name: THOMAS, CRAIG M
Address: 4576A HIGHWAY 20 EAST
City-St-Zip: NICEVILLE, FL 32578 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE A WRIGHT

MGR

03/20/2006

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