

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069655

FILED
Apr 25, 2007
Secretary of State

Entity Name: AMERIVEST REALTY OF NW FLORIDA, LLC

Current Principal Place of Business:

4641 GULFSTARR DR.
SUITE 102
DESTIN, FL 32541

New Principal Place of Business:

238 DIAMOND COVE
DESTIN, FL 32541

Current Mailing Address:

4641 GULFSTARR DR.
SUITE 102
DESTIN, FL 32541

New Mailing Address:

238 DIAMOND COVE
DESTIN, FL 32541

FEI Number: 20-1709444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFY, BRUCE A
4641 GULFSTARR DR.
SUITE 102
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GRIFFY, BRUCE A
238 DIAMOND COVE
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:

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIFFY, BRUCE A
Address: 238 DIAMOND COVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE A GRIFFY

MM

04/25/2007

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