2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076910

Entity Name: NW FL LAND DEVELOPMENT, LLC

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9430 HIGHWAY 98

PORT ST JOE, FL 324567032 US

Current Mailing Address: New Mailing Address:

9430 HIGHWAY 98 PORT ST JOE, FL 324567032 US

FEI Number: 20-1788549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EUBANKS, KAY 9430 HWY 98

PORT ST. JOE, FL 324567032 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EUBANKS, KAY W Address: 9430 HWY 98

City-St-Zip: PORT ST. JOE, FL 324567032 US

I hereby 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 Statues.

SIGNATURE: KAY W. EUBANKS MGRM 04/07/2011