

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088985

FILED
Mar 23, 2006
Secretary of State

Entity Name: HUNTINGTON PROPERTIES OF NORTHWEST FLORIDA, LLC

Current Principal Place of Business:

2755 FENWICK ROAD
PENSACOLA, FL 32526

New Principal Place of Business:

106 STONE BLVD
CANTONMENT, FL 3253326

Current Mailing Address:

2755 FENWICK ROAD
PENSACOLA, FL 32526

New Mailing Address:

106 STONE BLVD
CANTONMENT, FL 32533

FEI Number: 20-2392509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWSON, CODY L
2755 FENWICK RD
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

RAWSON, CODY L
106 STONE BLVD
CANTONMENT, FL 32533 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:

03/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAWSON, CODY
Address: 2755 FENWICK ROAD
City-St-Zip: PENSACOLA, FL 32526

Title: MGR () Delete
Name: WEAVER, RUSSELL
Address: 2755 FENWICK ROAD
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAWSON, CODY
Address: 106 STONE BLVD
City-St-Zip: CANTONMENT, FL 32533

Title: MGR (X) Change () Addition
Name: WEAVER, RUSSELL
Address: 106 STONE BLVD
City-St-Zip: CANTONMENT, FL 32533

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: CODY RAWSON

MGR

03/23/2006

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