

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088985

FILED
Apr 29, 2008
Secretary of State

Entity Name: HUNTINGTON PROPERTIES OF NORTHWEST FLORIDA, LLC

Current Principal Place of Business:

106 STONE BLVD
CANTONMENT, FL 3253326

New Principal Place of Business:

Current Mailing Address:

106 STONE BLVD
CANTONMENT, FL 32533

New Mailing Address:

106 STONE BLVD
CANTONMENT, FL 3253326

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
106 STONE BLVD
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

MOORHEAD, STEPHEN R
25 W GOVERNMENT ST.
PENSACOLA, FL 32502 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: STEPHEN R MOORHEAD

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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: CODY L RAWSON

MGRM

04/29/2008

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