2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2007
Secretary of State

DOCUMENT# L05000027507

Entity Name: PRINCE ENTERPRISES OF NWF, L.L.C.

Current Principal Place of Business:

POST OFFICE BOX 190
FORT WALTONBEACH, FL 32549

New Principal Place of Business:

450 E. RACETRACK RD.
FORT WALTONBEACH, FL 32547

Current Mailing Address:

POST OFFICE BOX 190
FORT WALTONBEACH, FL 32549

New Mailing Address:

FEI Number: 20-2528041 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOSTER, W. SCOTT
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32549 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: HENLEY, MITZI PRINCE
Address: P.O. BOX 190
City-St-Zip: FORT WALTON BEACH, FL 32549

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 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: MITZI P. HENLEY M 04/24/2007

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