

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073157

FILED
Apr 30, 2008
Secretary of State

Entity Name: NORTHWEST FLORIDA DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

710 WEST HIGHWAY 98
MEXICO BEACH, FL 324561304

New Principal Place of Business:

710 HWY 98
MEXICO BEACH, FL 324567032 US

Current Mailing Address:

HC-3, BOX 98710
MEXICO BEACH, FL 324569653

New Mailing Address:

710 HWY 98
MEXICO BEACH, FL 324567032 US

FEI Number: 20-3510000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUBANKS, KAY W
710 WEST HIGHWAY 98
MEXICO BEACH, FL 324561304 US

Name and Address of New Registered Agent:

EUBANKS, KAY W
710 HWY 98
MEXICO BEACH, 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EUBANKS, KAY W
Address: 710 WEST HIGHWAY 98
City-St-Zip: MEXICO BEACH, FL 324561304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EUBANKS, KAY W
Address: 710 HWY 98
City-St-Zip: MEXICO BEACH, FL 324567032 US

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: KAY W. EUBANKS

MGR

04/30/2008

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