

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005598

Entity Name: N W FLORIDA INVESTORS, LLC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

18 SEABREEZE PLACE
SEACREST BEACH, FL 32413

New Principal Place of Business:

12841 CANNINGTON COVE TERRACE
JACKSONVILLE, FL 32258

Current Mailing Address:

18 SEABREEZE PLACE
SEACREST BEACH, FL 32413

New Mailing Address:

12841 CANNINGTON COVE TERRACE
JACKSONVILLE, FL 32258

FEI Number: 20-4125170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDMAN, SHANNON L
56 SPIRES LANE
16A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

WIDMAN, SHANNON L
600 GRAND BOULEVARD
205
DESIN, FL 32550 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: SHANNON L WIDMAN

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINCH, ROSS
Address: 18 SEABREEZE PLACE
City-St-Zip: SEACREST BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RASNER, TODD
Address: 12841 CANNINGTON COVE TERRACE
City-St-Zip: JACKSONVILLE, FL 32258

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: TODD RASNER

MGRM

02/28/2008

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