2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032929

Entity Name: ZACHARY COMPANY OF NORTHWEST FLORIDA L.L.C.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 COUNTY ROAD 297-A CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

P.O. BOX 11101 PENSACOLA, FL 32524

FEI Number: 26-2369201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATSON, LYNDIA SUE 3955 KINGSBERRY ROAD PENSACOLA, FL 325044737 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WATSON, LYNDIA SUE
Address: 3955 KINGSBERRY ROAD
City-St-Zip: PENSACOLA, FL 325044737

Title: MGR

Name: WATSON, AMY NICOLE
Address: 3955 KINGSBERRY ROAD
City-St-Zip: PENSACOLA, FL 325044737

Title: MGR

Name: WATSON, CLIFFORD E
Address: 3955 KINGSBERRY ROAD
City-St-Zip: PENSACOLA, FL 325044737

Title: MGR

 Name:
 WATSON, BRIEN Z

 Address:
 3955 KINGSBERRY ROAD

 City-St-Zip:
 PENSACOLA, FL 325044737

I hereby 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 Statues.

SIGNATURE: CLIFFORD EUGENE WATSON MGR 04/27/2011