

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106725

FILED
Apr 27, 2009
Secretary of State

Entity Name: NORTHWEST FLORIDA CENTER FOR FOREIGN INVESTMENTS, L.L.C.

Current Principal Place of Business:

720 FIFTH AVE SOUTH STE 211
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

720 FIFTH AVE SOUTH STE 211
NAPLES, FL 34102

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INTERNATIONAL IMMIGRATION SERVICES PA
720 FIFTH AVE SOUTH STE 200-211
NAPLES, FL 34102 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: MGR () Delete
Name: CAMPBELL, BOYD
Address: 100 NORTH UNION STREET STE 682
City-St-Zip: MONTGOMERY, AL 361043762

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 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: BOYD CAMPBELL

MGR

04/27/2009

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