File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT FILED Secretary of State
DIVISION OF CORPORATIONS 1999 99 APR 29 PM 1: 22 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECKETARY OF STATEMENT TALL AHASSEE, FLORIDA Name and Mailing Address
 I Limited Liability Company **DOCUMENT # 197000001090** 1a. Principal Place of Business Address NORTHWEST FLORIDA LAND, L.C. P.O. BOK 99 350 PENSACOLA BEACH BLVD GULF BREEZE FL 32562 GULF BREEZE FL 32561 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 09/26/1997 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3472524 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country \$8.75 Additional Fee Required 05/15/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office LYONS, MARK III 350 PENSACOLA BEACH BLVD Street Address (P.O. Box Number is Not Acceptable) GULF BREEZE FL 32561 Suite, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required which reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code NGR A.M.I., INC. P.O. BOX 99 N/A GULF BREEZE FL 900002868555----05/07/99--01158--002 \*\*\*\*188.75 \*\*\*\*188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an

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SIGNATURE AND TYPED OR MINITED NAME OF SIGNING MANAGERS MEMBER OR MANAGER

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attachment with an address.

SIGNATURE: