2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jun 07, 2004 8:00 am Secretary of State DOCUMENT # L97000001090 05-05-2004 90001 034 ****50.00 1. Entity Name NORTHWEST FLORIDA LAND, L.C. Principal Place of Business Malling Address **350 PENSACOLA BEACH BLVD** P.O. BOX 99 34008172 GULF BREEZE, FL 32561 GULF BREEZE, FL 32562 400 Gulf Breeze Pkway - Swile 308 02142004 No Cha-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3472524 Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required B. Name and Address of Current Registered Agent LYONS, MARK III DO NOT-WRITE 350 PENSAGOLA BEACHBLYD - P.O. Box 99 GULF BREEZE, FL 32561 IN THIS SPACE 400 Gulf Breeze Pkway-Suite 208 8. 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. I am lamiliar with, and accept SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME A.M.I., INC. STREET ADDRESS P.O. BOX 99 N/A City-St-7IP GULF BREEZE, FL 32562 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE: NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I 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 report is true and socurate 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED