

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000803

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: NW FLORIDA PROPERTIES, LLC

## Current Principal Place of Business:

C/O KEVIN M. HELMICH  
P.O. BOX 5499  
DESTIN, FL 32540

## New Principal Place of Business:

POST OFFICE BOX 5499  
DESTIN, FL 32540

## Current Mailing Address:

4737 PAPAYA PARK  
DESTIN, FL 32541

## New Mailing Address:

FEI Number: 59-3561230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQ.  
4481 LEGENDARY DRIVE, SUITE 200  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 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: KEVIN M. HELMICH

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HELMICH, KEVIN M  
Address: P.O. BOX 5499  
City-St-Zip: DESTIN, FL 32540

Title: MGRM ( ) Delete  
Name: BOWYER, KEVIN  
Address: 36474 EMERALD COAST PARKWAY, SUITE 1201  
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Delete  
Name: DAVID, DON  
Address: 4737 PAPAYA PARK  
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Delete  
Name: SMITH, GREGORY  
Address: 15 NORTH EGLIN PARKWAY  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM ( ) Delete  
Name: WARD, MICHAEL  
Address: 21 LINWOOD DR  
City-St-Zip: FORT WALTON BEACH, FL 32547

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HELMICH, KEVIN M  
Address: POST OFFICE BOX 5499  
City-St-Zip: DESTIN, FL 32540

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN M. HELMICH

MGRM

04/28/2006

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