

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010321

Entity Name: NORTH WINDS, LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

2949 AMELIA BLUFF DRIVE
JACKSONVILLE, FL 32226

New Principal Place of Business:

13170 ATLANTIC BLVD
#43
JACKSONVILLE, FL 32225

Current Mailing Address:

2949 AMELIA BLUFF DRIVE
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 27-1886960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBSON, GREGORY C
2949 AMELIA BLUFF DRIVE
JACKSONVILLE, FL 32226 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
Name: JACOBSON, GREGORY C
Address: 2949 AMELIA BLUFF DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: MGR
Name: JACOBSON, LORI L
Address: 2949 AMELIA BLUFF DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

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 Statutes.

SIGNATURE: LORI L JACOBSON

MGR

04/23/2011

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