2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017444

Entity Name: TAILWINDS LLC

FILED Mar 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

260 N. LAKE LULU DRIVE WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

260 LAKE LULU DR. 260 N. LAKE LULU DRIVE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880

FEI Number: 03-0473652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUGAR, JOHN 260 LAKE LULU DR. WINTER HAVEN, FL 33880 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SUGAR, JOHN W
 Name:

 Address:
 260 N LAKE LULU DR
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33880 US
 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: JOHN SUGAR MGRM 03/29/2009