

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025041

FILED
Aug 13, 2004
Secretary of State

Entity Name: SOUTHWIND, L.L.C.

Current Principal Place of Business:

405 SOUTHWIND DRIVE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

167 SEAGATE ROAD
PALM BEACH, FL 33480 US

Current Mailing Address:

P. O. BOX 347
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KIRK GRANTHAM, P.A.
1860 FOREST HILL BOULEVARD
105
WEST PALM BEACH, FL 33406 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/MEMBERS:

Title: MGRM () Delete
Name: DERRIN, SCOTT
Address: P.O. BOX 347
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: SCOTT J DERRIN

MGRM

08/13/2004

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