2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031235

Entity Name: GULF WINDS, L.L.C.

FILED Apr 08, 2005 Secretary of State

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

2247 NORTH OVER BROOK AVE. LARGO, FL 33770

Current Mailing Address: New Mailing Address:

2247 NORTH OVER BROOK AVE. LARGO, FL 33770

FEI Number: 20-0184981 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:

LOVELACE, WILLIAM K
401 S. LINCOLN AVE
CLEARWATER, FL 33756 US

MARTIN, JOHN P
401 S. LINCOLN AVE
CLEARWATER, FL 33756 US

CLEARWATER, FL 33756 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: JOHN P. MARTIN 04/08/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 LECLERC, ROBERT
 Name:

 Address:
 2247 NORTH OVER BROOK AVE.
 Address:

 City-St-Zip:
 BELLEAIR BLUFFS, FL 33770
 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: JOHN P. MARTIN RA 04/08/2005