

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038058

Entity Name: FAIR WINDS, LLC

FILED
Sep 14, 2005
Secretary of State

Current Principal Place of Business:

100 1ST AVE. SOUTH
SUITE 450
ST. PETERSBURG, FL 33701

New Principal Place of Business:

13555 AUTOMOBILE BLVD
SUITE 560
CLEARWATER, FL 33762

Current Mailing Address:

100 1ST AVE. SOUTH
SUITE 450
ST. PETERSBURG, FL 33701

New Mailing Address:

13555 AUTOMOBILE BLVD
SUITE 560
CLEARWATER, FL 33762

FEI Number: 20-0135581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BORSUK, GEORGE J
100 1ST AVE. SOUTH SUITE 450
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BORSUK, GEORGE J
13555 AUTOMOBILE BLVD
SUITE 560
CLEARWATER, FL 33762 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:

09/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BORSUK, GEORGE J
Address: 100 1ST AVENUE SOUTH, SUITE 450
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORSUK, GEORGE J
Address: 13555 AUTOMOBILE BLVD, SUITE 560
City-St-Zip: CLEARWATER, FL 33762

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: GEORGE BORSUK

CEO

09/14/2005

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