

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001828

FILED
Mar 18, 2008
Secretary of State

Entity Name: WESTWIND DEVELOPMENT II, LLC

Current Principal Place of Business:

11010 OAKHURST RD
LARGO, FL 33774

New Principal Place of Business:

2840 WEST BAY DRIVE, #267
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

11010 OAKHURST RD
LARGO, FL 33774

New Mailing Address:

2840 WEST BAY DRIVE, #267
BELLEAIR BLUFFS, FL 33770

FEI Number: 11-3710817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, THOMAS C II
625 COURT ST, STE 200
CLEARWATER, FL 33756 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 () Delete
Name: BASHAM, ROBERT D
Address: 2202 N. WEST SHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 336075761

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHADWICK, JEFFREY A
Address: 2840 WEST BAY DRIVE, #267
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: JEFFREY A. CHADWICK

MGR

03/18/2008

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