2005 LIMITED LIABILITY COMPANY . ANNUAL REPORT

FILED Mar 16, 2005 8:00 am Secretary of State 02-02-2005 90151 017 ****50.00

| DOCUMENT # L04000035377 1. Entity Name TRADE WINDS INVESTMENT GROUP, LLC | | | | | | 02-02-2005 | 90151 017 * | ****50.00 |
|---|--|---|---|---|-----------------|------------------------|----------------------------------|---|
| Principal Place of Business 1191 N. FEDERAL HWY SUITE #1 DELRAY BEACH, FL 33483 US | | Mailing Address 1.191 N: FEDERAL HWY SUITE #1 DELRAY BEACH, FL 33483 US | | | H | 30001 Minimum | 1756 | |
| 2. Principal | Place of Business | 3. Mailing Address | | | | | - | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 01142005 | Chg-LLC | CR2E083 (10 | V03) | |
| City & State | | City & State | | | 4. FEI Numb | 3-039576 | 9 | Applied For Not Applicable |
| Zip | Country | Zip | Count | Ŋ | 5. Certificat | e of Status Desired | | O Additional equired |
| | 6. Name and Address of Current | Registered Agent | | Name | 7. Name an | d Address of New R | legistered Agent | |
| | TREMAYNE RIDGE CIRCLE SOUTH | | - | | P.O. Box Numb | per is Not Acceptable | e) | |
| | N BEACH, FL 33435 | | ŀ | | | | | · |
| 1. | | | İ | City | | | FL Z | Code |
| B. 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. I am familiar with, and accomplications of registered agent. SIGNATURE Signature: Signature, typed or provide name of registered depart and doe if expectation. ONTE: Registered Agent agreetated when reincasting) DATE | | | | | | | with, and accept | |
| Filing Fee is \$50.00 Due by May 1, 2005 | | | | | | | e check payable Department of | |
| ı | | i | | | | · | | |
| 9. | MANAGING MEMBE | | 10. | 1 | | ADDITIONS/ | | - Classic |
| 9. TITLE NAME STREET ADDRESS | MGR RANDOLPH & DEWDNEY CONS | Delete STRUCTION, INC. | TITLE NAME | | • | ADDITIONS) | CHANGES | ampe Addition |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | MGR RANDOLPH & DEWDNEY CONS 1191 N. FEDERAL HIGHWAY, S DELRAY BEACH, FL 33483 | Detention INC. | TITLE NAME STREE CITY- | T ADDRESS ST-ZIP | • | ADDITIONS) | □ c | |
| TITLE NAME STREET ADDRESS CITY-5T-ZIP TITLE NAME STREET ADDRESS | MGR RANDOLPH & DEWDNEY CONS 1191 N. FEDERAL HIGHWAY, S DELRAY BEACH, FL 33483 MGR FIDELITY FIRST MORTGAGE, II 527 EAST RIDGE CIRCLE SOUT | Delete STRUCTION, INC. SUITE 1 Delete NC. | TITLE NAME STREE CITY-1 TITLE NAME STREE | T ADDRESS ST-72P | | ADDITIONS | | |
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