

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2006 8:00 am
Secretary of State

03-21-2006 90295 039 ***150.00

DOCUMENT # L04000035377



1. Entity Name
TRADE WINDS INVESTMENT GROUP, LLC

Principal Place of Business
**1191 N. FEDERAL HIGHWAY
1
DELRAY BEACH, FL 33483 US**

Mailing Address
**1191 N. FEDERAL HIGHWAY
1
DELRAY BEACH, FL 33483 US**



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

03012006 Chg-LLC CR2E083 (11/05)

City & State
Zip Country

City & State
Zip Country

4. FEI Number
83-0395769

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**HUNTER, TREMAYNE
527 EAST RIDGE CIRCLE SOUTH
BOYNTON BEACH, FL 33435**

7. Name and Address of New Registered Agent

Name **Angela Randolph**
Street Address (P.O. Box Number is Not Acceptable)
Randolph + Dewdney
1191 N. Federal Highway, Ste #1
City **Delray Beach** FL Zip Code **33483**

8. 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 accept the obligations of registered agent.

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3-6-06
DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR** ☐ Delete
NAME **RANDOLPH & DEWDNEY CONSTRUCTION, INC.**
STREET ADDRESS **1191 N. FEDERAL HIGHWAY, SUITE 1**
CITY-ST-ZIP **DELRAY BEACH, FL 33483**

TITLE **MGR** ☐ Delete
NAME **FIDELITY FIRST MORTGAGE, INC.**
STREET ADDRESS **527 EAST RIDGE CIRCLE SOUTH**
CITY-ST-ZIP **BOYNTON BEACH, FL 33435**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

3-6-06



ATTACHMENT

20018286

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2006

TRADE WINDS INVESTMENT GROUP, LLC
1191 N. FEDERAL HIGHWAY
1
DELRAY BEACH, FL 33483 US

SUBJECT: TRADE WINDS INVESTMENT GROUP, LLC
Ref. Number: L04000035377

We have received your check(s) totaling \$150.00; however it cannot be processed and is being returned for the following:

There was not a completed annual report/uniform business report form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

Both the annual report/uniform business report and the filing fee must be received by our office together in order to be processed.

Please return the corrected documents to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

The fee to file the enclosed annual report/uniform business report is \$50.00. If a certificate of status is desired, please add an additional \$5.00.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

PAMELA YARBOR
OPS

Letter Number: 106A00014735

RECEIVED

MAR 06 2006

RANDOLPH & DEWDNEY
CONSTRUCTION, INC.