

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041624

FILED
Apr 29, 2010
Secretary of State

Entity Name: WESTWIND PROPERTIES, LLC

Current Principal Place of Business:

1307 SO. KILLIAN DRIVE
LAKE PARK, FL 33403 US

New Principal Place of Business:

1307 SOUTH KILLIAN DRIVE
LAKE PARK, FL 33403 US

Current Mailing Address:

1307 SO. KILLIAN DRIVE
LAKE PARK, FL 33403 US

New Mailing Address:

1307 SOUTH KILLIAN DRIVE
LAKE PARK, FL 33403 US

FEI Number: 81-0651075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDELL W. DAVIS
6578 145TH PLACE NTH
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

LINDELL W. DAVIS
1307 SOUTH KILLIAN DRIVE
LAKE PARK, FL 33403 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: _____

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, PAUL B
Address: 1307 SOUTH KILLIAN DRIVE
City-St-Zip: LAKE PARK, FL 33403 US

Title: MGRM
Name: DAVIS, LINDELL W
Address: 1307 SOUTH KILLIAN DRIVE
City-St-Zip: LAKE PARK, FL 33403 US

I hereby 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: LINDELL W DAVIS

MGRM

04/29/2010

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