


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90035 035 ****50.00

DOCUMENT # L04000052917 1. Entity Name WESTWIND HOLDING COMPANY, LLC					
Principal Place of Business 7560 COMMERCE COURT SARASOTA, FL 34243			Mailing Address 7560 COMMERCE COURT SARASOTA, FL 34243		
2. Principal Place of Business <i>SEE ATTACHED</i>		3. Mailing Address <i>SEE ATTACHED</i>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 33-1096543	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
City & State		City & State		6. Name and Address of Current Registered Agent CORLEY, MICHAEL P 7560 COMMERCE COURT SARASOTA, FL 34243	
Zip		Country		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	CE	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HERRIG, STEVE F		NAME	<i>SEE ATTACHMENT</i>	
STREET ADDRESS	7560 COMMERCE COURT		STREET ADDRESS		
CITY-ST-ZIP	SARASOTA, FL 34243		CITY-ST-ZIP		
TITLE	PCF	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CORLEY, MICHAEL		NAME	"	
STREET ADDRESS	7560 COMMERCE COURT		STREET ADDRESS		
CITY-ST-ZIP	SARASOTA, FL 34243		CITY-ST-ZIP		
TITLE	C	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DICK, TERESA		NAME	"	
STREET ADDRESS	7560 COMMERCE COURT		STREET ADDRESS		
CITY-ST-ZIP	SARASOTA, FL 34243		CITY-ST-ZIP		
TITLE	GEV	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DEL MEDICO, PATRICK		NAME	"	
STREET ADDRESS	7560 COMMERCE COURT		STREET ADDRESS		
CITY-ST-ZIP	SARASOTA, FL 34243		CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME			NAME	"	
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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: <i>Michael Corley</i>			Date 4/5/06 Daytime Phone # 941-855-2990		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

ATTACHMENT
20033746
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Westwind Holding Company, LLC

Blocks #2 & 3 – Principal Place of Business & Mailing Address:

**6407 Parkland Drive
Sarasota, FL 34243
County - Manatee**

Block #10 Additions/Changes:

Title:	"MGRM", CEO
Name:	Steve F. Herrig
Street Address:	6407 Parkland Drive
City, St, Zip:	Sarasota, FL 34243

Title:	"MGR", President
Name:	Michael Corley
Street Address:	6407 Parkland Drive
City, St, Zip:	Sarasota, FL 34243

Title:	"MGR", COO
Name:	Teresa Dick
Street Address:	6407 Parkland Drive
City, St, Zip:	Sarasota, FL 34243

Title:	"MGR", Executive Vice President, Sales & Marketing
Name:	Patrick Del Medico
Street Address:	6407 Parkland Drive
City, St, Zip:	Sarasota, FL 34243

Title:	"MGRM", CFO
Name:	H. Rayburn Martin
Street Address:	6407 Parkland Drive
City, St, Zip:	Sarasota, FL 34243