2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2008
Secretary of State

DOCUMENT# L04000052917

Entity Name: WESTWIND HOLDING COMPANY, LLC

Current Principal Place of Business:

6407 PARKLAND DR
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6407 PARKLAND DR
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 33-1096543 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORLEY, MICHAEL P
6407 PARKLAND DR
SARASOTA, FL 34243 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: CEO ( ) Delete
Name: HERRIG, STEVE F
Address: 6407 PARKLAND DR
City-St-Zip: SARASOTA, FL 34243

Title: PRES ( ) Delete
Name: CORLEY, MICHAEL
Address: 6407 PARKLAND DR
City-St-Zip: SARASOTA, FL 34243

Title: CFO ( ) Delete
Name: MARTIN, H. RAYBURN
Address: 6407 PARKLAND DR
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: H RAYBURN MARTIN CFO 04/15/2008

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