

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052917

FILED
Apr 05, 2011
Secretary of State

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:

MARTIN, H RAYBURN
6407 PARKLAND DR
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

TINGIRIDES, STAVROS ESQ
804 NORTH BELCHER ROAD
SUITE 100
CLEARWATER, FL 33765 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: STAVROS TINGIRIDES ESQ.

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: HERRIG, STEVE F
Address: 6407 PARKLAND DR
City-St-Zip: SARASOTA, FL 34243

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

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: H RAYBURN MARTIN

CFO

04/05/2011

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