

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076616

FILED
Jan 05, 2005
Secretary of State

Entity Name: TRADE WIND PROPERTIES LLC

Current Principal Place of Business:

4421 LUKE AVE.
DESTIN, FL 32541 US

New Principal Place of Business:

136 BAYWINDS DR
DESTIN, FL 32541 US

Current Mailing Address:

4421 LUKE AVE.
DESTIN, FL 32541 US

New Mailing Address:

136 BAYWINDS DR
DESTIN, FL 32541 US

FEI Number: 20-1832896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
2730 WHITE SANDS DRIVE
SUITE 3-A
SARASOTA, FL 34231 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/MEMBERS:

Title: MGRM () Delete
Name: SCHUMAN, CHRISTOPHER J
Address: 4421 LUKE AVE.
City-St-Zip: DESTIN, FL 32541 US

Title: MGR () Delete
Name: SCHUMAN, JAMES J
Address: 4421 LUKE AVE.
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHUMAN, CHRISTOPHER J
Address: 136 BAYWINDS DR
City-St-Zip: DESTIN, FL 32541 US

Title: MGR (X) Change () Addition
Name: SCHUMAN, JAMES J
Address: 136 BAYWINDS DR
City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES J SCHUMAN

MGR

01/05/2005

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