

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079720

FILED
Apr 14, 2009
Secretary of State

Entity Name: EAST WIND PROPERTIES, LLC

Current Principal Place of Business:

1767 PARK TERRACE WEST
ATLANTIC BEACH, FL 32223

New Principal Place of Business:

Current Mailing Address:

1767 PARK TERRACE WEST
ATLANTIC BEACH, FL 32223

New Mailing Address:

FEI Number: 57-1215802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, WILLIAM B JR.
C/O RYAN AND MARKS ATTORNEYS, LLP
3000-8 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

AVERITT & CO., PA
3010 SOUTH THIRD STREET
SUITE B
JACKSONVILLE BEACH, FL 32250 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: BARRY AVERITT

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NARUSAS, VICTOR J MGR
Address: 1767 PARK TERRACE WEST
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES:

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: VICTOR NARUSAS

MGR

04/14/2009

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