

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082115

FILED
Jan 10, 2011
Secretary of State

Entity Name: FAIRWINDS ON THE OCEAN, LLC

Current Principal Place of Business:

2200 NORTH ATLANTIC BLVD.
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2200 NORTH ATLANTIC BLVD.
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-1897734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, M A JR.
2200 NORTH ATLANTIC BLVD.
FT. LAUDERDALE, FL 33305 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: PRES
Name: MITCHELL, ANDY
Address: 2220 NORTH ATLANTIC BLVD
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: EVP
Name: MITCHELL, KATHY
Address: 2220 NORTH ATLANTIC BLVD
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP
Name: IRELAND, JACK
Address: 2220 NORTH ATLANTIC BLVD
City-St-Zip: FORT LAUDERDALE, FL 33305

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: M. A. MITCHELL, JR

PRES

01/10/2011

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