2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053558

Entity Name: CROSSWINDS GROUP, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3905 W KENSINGTON AVE 3215 BAIRD AVE TAMPA, FL 33629 OFFICE

LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

3905 W KENSINGTON AVE 3215 BAIRD AVE

TAMPA, FL 33629 OFFICE LAKELAND, FL 33805

FEI Number: 76-0792974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALLEJA, MARK
3905 KENSINGTON AVE
TAMPA, FL 33629 US
CALLEJA, ELIZABETH
3215 BAIRD AVE
LAKELAND, FL 33805 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: ELIZABETH CALLEJA 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CALLEJA, MARK
Address: 3215 BAIRD AVE
City-St-Zip: LAKELAND, FL 33805

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 Statues.

SIGNATURE: MARK CALLEJA MGR 04/19/2011