

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060541

FILED
Feb 10, 2006
Secretary of State

Entity Name: TRADEWINDS DEVELOPMENT, LLC

Current Principal Place of Business:

114 NORTH FEDERAL HIGHWAY
SUITE 202
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

114 NORTH FEDERAL HIGHWAY
SUITE 202
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, RONALD L
205 NE 5TH TERRACE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

FINKELSTEIN, LARRY M
114 N. FEDERAL HIGHWAY,
SUITE 202
BOYNTON BEACH, FL 33435 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: LARRY FINKELSTEIN

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINKELSTEIN, LARRY
Address: 114 N FEDERALY HWY SUITE 202
City-St-Zip: BOYNTON, FL 33435

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 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: LARRY FINKELSTEIN

MGRM

02/10/2006

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