2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088047

Entity Name: TRADEWINDS 246, LLC

FILED Apr 25, 2006 Secretary of State

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

314 N.E. 1ST AVENUE DELRAY BEACH, FL 33441

Current Mailing Address: New Mailing Address:

314 N.E. 1ST AVENUE PO BOX 272365
DELRAY BEACH, FL 33441 BOCA RATON, FL 33427

FEI Number: 34-2060375 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:

SMITH, CAROLYN S 314 N.E. 1ST AVENUE DELRAY BEACH, FL 33441 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SMITH, CAROLYN S
 Name:
 SMITH, CAROLYN S

 Address:
 314 N.E. 1ST AVENUE
 Address:
 PO BOX 272365

 City-St-Zip:
 DELRAY BEACH, FL 33441
 City-St-Zip:
 BOCA RATON, FL 33427

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: CAROLYN S. SMITH MGRM 04/25/2006