

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091741

FILED
Jan 16, 2009
Secretary of State

Entity Name: NORTH WIND PROPERTY MANAGEMENT, L.L.C.

Current Principal Place of Business:

12146 CURLEY ROAD
SAN ANTONIO, FL 33576

New Principal Place of Business:

12620 CURLEY ROAD
SAN ANTONIO, FL 33576 US

Current Mailing Address:

P.O. BOX 852
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 20-3568415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWLON, TIM
12146 CURLEY ROAD
SAN ANTONIO, FL 33576 US

Name and Address of New Registered Agent:

NEWLON, TIM
12620 CURLEY ROAD
SUITE 103
SAN ANTONIO, FL 33576 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEWLON, TIM
Address: P.O. BOX 907
City-St-Zip: SAN ANTONIO, FL 33576

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: TIM NEWLON

MGR

01/16/2009

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