

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091874

FILED
Apr 27, 2006
Secretary of State

Entity Name: SOUTH WINDS ENTERPRISES LLC

Current Principal Place of Business:

1108 SE 39TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

6435 ORCHID AVE.
COCOA, FL 32927

Current Mailing Address:

1108 SE 39TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

4232 10TH STREET PLACE NE
HICKORY, NC 29601

FEI Number: 16-1734104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, SHARI M
1108 SE 39TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

CRABBE, KATHERINE L
6435 ORCHID AVE.
COCOA, FL 32927 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: KATHERINE L. CRABBE

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEIER, SHARI M
Address: 1108 SE 39TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEIER, SHARI M
Address: 4232 10TH STREET PLACE NE
City-St-Zip: HICKORY, NC 28601

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: SHARI M. MEIER

MGRM

04/27/2006

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