

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094634

FILED
Apr 25, 2007
Secretary of State

Entity Name: NORTHWIND PROPERTIES, LLC

Current Principal Place of Business:

6407 PARKLAND DR
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

POB 402
TALLEVAST, FL 34270

New Mailing Address:

FEI Number: 20-3548873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIS, MICHAEL E ESQ.
29 NORTH PINELLAS AVE.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: HERRIG, STEVE F
Address: 6407 PARKLAND DR
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: READ, JAMES G
Address: 6407 PARKLAND DR.
City-St-Zip: SARASOTA, FL 34243

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: JAMES G. READ

VP

04/25/2007

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