

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016157

FILED
Jan 14, 2009
Secretary of State

Entity Name: TAILWIND INVESTMENTS, LLC

Current Principal Place of Business:

1114 53RD COURT SOUTH
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1114 53RD COURT SOUTH
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-4388166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSEL, ROBERT JOHN
1114 53RD COURT SOUTH
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

HENSEL, ROBERT J
1114 53RD COURT SOUTH
WEST PALM BEACH, FL 33407 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: ROBERT HENSEL

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENSEL, ROBERT JOHN
Address: 1114 53RD COURT SOUTH
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM () Delete
Name: HENSEL, PAUL DOUGLAS
Address: 1114 53RD COURT SOUTH
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENSEL, ROBERT J
Address: 1114 53RD COURT SOUTH
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM (X) Change () Addition
Name: HENSEL, PAUL D
Address: 1114 53RD COURT SOUTH
City-St-Zip: WEST PALM BEACH, FL 33407

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: ROBERT HENSEL

MGRM

01/14/2009

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