

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016999

FILED
Jun 18, 2008
Secretary of State

Entity Name: TAILWIND MARKETING SOLUTIONS LLC

Current Principal Place of Business:

1420 NEW BELLEVUE AVENUE, SUITE 1408
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1420 NEW BELLEVUE AVENUE, SUITE 1408
DAYTONA BEACH, FL 32114

New Mailing Address:

4322 AVALON GATES
TRUMBULL, CT 06611

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAYLOR, KENNETH M JR.
1420 NEW BELLEVUE AVENUE, SUITE 1408
DAYTONA BEACH, FL 32114 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: MR. () Delete
Name: BAYLOR, KENNETH M JR
Address: 1420 NEW BELLEVUE AVENUE, SUITE 1408
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: BAYLOR, KENNETH M JR
Address: 4322 AVALON GATES
City-St-Zip: TRUMBULL, CT 06611

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: KENNETH M. BAYLOR, JR.

MR.

06/18/2008

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