

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019065

Entity Name: NORTH WIND LAND, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1110 SOUTH WEST 2ND STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1110 SOUTH WEST 2ND STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-4627273 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

HIGGS, BRIAN K
1110 SOUTH WEST 2ND STREET
BOCA RATON, FL 33486 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIGGS, TERRELL K
Address: 1425 NW 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Delete
Name: HIGGS, BRIAN K
Address: 20 NORTH CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

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

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: BRIAN K HIGGS

MGR

05/01/2008

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