2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081229

Entity Name: TRADEWINDS HOMOSASSA HOLDINGS, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4450 E. WINDMILL DRIVE, APT. #107 INVERNESS, FL 34453 US

Current Mailing Address: New Mailing Address:

4450 E. WINDMILL DRIVE, APT. #107 PO BOX 1353

INVERNESS, FL 34453 US INVERNESS, FL 34451 US

FEI Number: 20-5415556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALDIN, WILLIAM C JR 520 EAST FORT KING STREET SUITE B-2 OCALA, FL 344712266 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: MGR

Name: DB TRADEWINDS HOMOSASSA INVESTMENTS, INC

Address: 4450 E. WINDMILL DRIVE, APT. #107

City-St-Zip: INVERNESS, FL 34453

Title: MGR

Name: TAXUS INVESTMENTS, INC Address: 1335 N TIMUCUAN TRAIL City-St-Zip: INVERNESS, FL 34453

I hereby 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 Statues.

SIGNATURE: JAN-ERNST SANDIFORT D 04/28/2011