

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083630

FILED
Apr 21, 2008
Secretary of State

Entity Name: CROSSWIND AVIATION L.L.C.

Current Principal Place of Business:

36164 EMERALD COAST PKWY
SUITE 4
DESTIN, FL 32541

New Principal Place of Business:

161 N. 6TH ST.
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

4421 COMMONS DR. E, PMB #165
DESTIN, FL 32541

New Mailing Address:

4421 COMMONS DR. E,
PMB#165
DESTIN, FL 32541

FEI Number: 02-0784459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, RONALD J
4421 COMMONS DR. E PMB 165
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ROBERTS, RONALD J
4421 COMMONS DR. E
PMB#165
DESTIN, FL 32541 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBERTS, RONALD J
Address: 4421 COMMONS DR E PMB 165
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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: RONALD J. ROBERTS

MGRM

04/21/2008

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