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S. HAWKES
AUG 2 5 2009
EXAMINER

COVER LETTER

TO:	Registration Section Division of Corporations			
SUBJ		twind Enterprises, LLC Limited Liability Company		
Dear S	Sir or Madam:			
The en	nclosed Registered Agent/Registered C	Office Change and fee(s) are submitted for filing.		
Please	return all correspondence concerning	this matter to the following:		
	Joseph C. Grunda			
	Name of Person			
	Westwind Enterprises, LLC Firm/Company	<u>></u>		
<u></u>	96156 Captains Pointe Roa Address	nd		
	Yulee, Florida 32097 City/State and Zip Code			
E-1	jcgrunda@hotmail.com mail address: (to be used for future annual report n	notification)		
For fu	rther information concerning this matte	er, please call:		
	Joseph C. Grunda	_ at (904)849-3653		
	Name of Person	Area Code & Daytime Telephone Number		
	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclosed is a check for the following amount:				
[\$25 Filing Fee	\$55 Filing Fee & Certified Copy		

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Name of the limited liability company:	Westwind Enterprises, LLC			
2. (a) Principal office address of limited liability comp	any: 96156 Captains Pointe Road			
(Note: MUST BE STREET ADDRESS)	Yulee, Florida 32097			
(b) Mailing address of limited liability company:	96156 Captains Pointe Road			
(Note: MAY BE POST OFFICE BOX)	Yulee, Florida 32097			
12/18/2006	L06000121237			
3. Date of filing/registration in Florida	4. Document number			
5. (a) Registered Agent and Registered Office shown				
Registered Agent:	Joseph C. Grunda			
Registered Office Address:	96008 Cade Street Yulee, Florida 32097			
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> Registered Agent:	Joseph C. Grunda			
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	96156 Captains Pointe Road			
	Yulee. ,FL 32097			
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Signature of a member of authorized representative of a member				
Joseph C. Grunda Printed or typed name of signee				
I hereby accept the appointment as registered agent an comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 608, F.S. for it mis document is being filed to address. I hereby confirm that the limited liability comp	nd agree to act in this capacity. I further agree to proper and complete performance of my duties, position as registered agent as provided for in merely reflect a change in the registered office nany has been notified in writing of this change.			
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314				
FILING FEE: \$25.00				