2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002901

Entity Name: TRADEWINDS 301K, LLC

FILED Apr 28, 2010 Secretary of State

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

600 HERRITAGE RD. 600 HERMITAGE RD. CHARLOTTE, NC 28207 CHARLOTTE, NC 28207

Current Mailing Address: New Mailing Address:

600 HERRITAGE RD. 600 HERMITAGE RD. CHARLOTTE, NC 28207 CHARLOTTE, NC 28207

FEI Number: 20-8181559 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:

REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DRIVE, SUITE A TALLAHASSEE, FL 32301 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

Name: JACOBSON, JAMES M JR Address: 600 HERMITAGE RD. City-St-Zip: CHARLOTTE, NC 28207

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: JAMES M JACOBSON JR MR 04/28/2010