

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006529

FILED
Apr 30, 2009
Secretary of State

Entity Name: TRADEWINDS HOMOSASSA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-5415242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDIFORT, JAN-ERNST
4450 E. WINDMILL DRIVE, APT. #107
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

SANDIFORT, JAN-ERNST
4450 E. WINDMILL DRIVE APT 107
INVERNESS, FL 34453 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRADEWINDS HOMOSASSA HOLDINGS, LLC
Address: 4450 E. WINDMILL DRIVE, APT. #107
City-St-Zip: INVERNESS, FL 34453

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRADEWINDS HOMOSASSA HOLDINGS, LLC
Address: 4450 E. WINDMILL DRIVE, APT. #107
City-St-Zip: INVERNESS, FL 34453 US

Title: MGR () Change (X) Addition
Name: SANDIFORT, JAN-ERNST J JAN-ERN
Address: 4450 E. WINDMILL DRIVE APT 107
City-St-Zip: INVERNESS, FLORIDA, FL 34453 US

Title: MGR () Change (X) Addition
Name: IVANOV, SIMONA J JAN-ERN
Address: 4450 E. WINDMILL DRIVE APT 107
City-St-Zip: INVERNESS, FLORIDA, FL 34453 US

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: JAN-ERNST SANDIFORT

MGR

04/30/2009

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