

L070000006529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

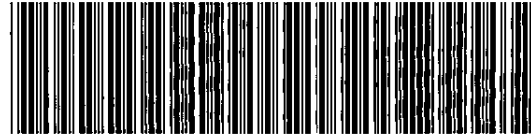
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OCT 22 2010

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**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Attorney at Law*

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October 20, 2010

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

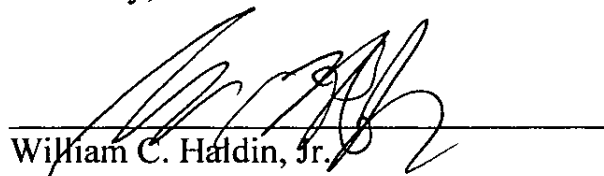
Re: TradeWinds Homosassa Finance, LLC  
TradeWinds Homosassa, LLC  
Lakeside BaBe, LLC  
TradeWinds Homosassa Holdings, LLC

FILED  
2010 OCT 21 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for each of the above listed limited liabilities companies. Also enclosed is my trust account check in the amount of \$100 (\$25 per limited liability company) to cover the filing fee. Please file these documents in the appropriate files and return all correspondence concerning this matter to me at the above address. Should you have any questions, please contact me at the above listed telephone number or e-mail address.

Sincerely,

  
William C. Haldin, Jr.

WCH/uf  
Enclosures

**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.*

1. Name of the limited liability company: TradeWinds Homosassa, LLC

2. (a) Principal office address of limited liability company: \_\_\_\_\_

☒ (Note: **MUST BE STREET ADDRESS**)

4450 East Windmill Drive, #107  
Inverness, Florida 34453

(b) Mailing address of limited liability company: \_\_\_\_\_

☒ (Note: **MAY BE POST OFFICE BOX**)

4450 East Windmill Drive, #107  
Inverness, Florida 34453

08/16/2006

3. Date of filing/registration in Florida

L07000006529

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Jan-Ernst Sandifort

Registered Office Address:

4450 East Windmill Drive, #107  
Inverness, Florida 34453

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent:

William C. Haldin, Jr.

**NEW** Registered Office Address:

**(MUST BE FLORIDA STREET ADDRESS)**

520 East Fort King Street, Suite B-2  
Ocala, FL 34471-2266

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 or authorized representative of a member

Jan-Ernst Sandifort, Manager

Printed or typed name of signer

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00