2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093800

Entity Name: TRADE WINDS CONSULTING GROUP, LLC

FILED Apr 12, 2012 Secretary of State

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

210 SW HATTERAS COURT PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

210 SW HATTERAS COURT PALM CITY, FL 34990

FEI Number: 26-1082664 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:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE 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: SHADE, PENN

Address: 210 SW HATTERAS COURT City-St-Zip: PALM CITY, FL 34990

Title: MGRM

Name: SHADE, ALISON Address: 210 SW HATTERAS

Address: 210 SW HATTERAS COURT City-St-Zip: PALM CITY, FL 34990

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: PENN F SHADE MGRM 04/12/2012