2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111693

Entity Name: 2ND WIND AFFILIATES, LLC

Apr 20, 2011 Secretary of State

Date

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

154 STATE STREET EAST OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

154 STATE STREET EAST OLDSMAR, FL 34677

FEI Number: 26-1432681 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:

HANWAY, THOMAS D 154 STATE STREET EAST OLDSMAR, FL 34677

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

MANAGING MEMBERS/MANAGERS:

MGRM

HANWAY, THOMAS D Name: Address: 320 SCARLETT BLVD City-St-Zip: OLDSMAR, FL 34677

Title: MGR

Name: HANWAY, CHRISTOPHER Address: 1089 IDLEWILD DRIVE SOUTH

City-St-Zip: DUNEDIN, FL 34698

Title: MGR

HANWAY, THOMAS B Name: Address: 1234 ORANGE AVE City-St-Zip: DUNEDIN, FL 32698

Title: MGR

Name: HANWAY, KENNETH M Address: 515 LEFFINGWELL AVE, #111

City-St-Zip: ELLENTON, FL 34222

Title: MGR

MCDEVEITT, KELEEN A Name: 2911 WOOD STREET Address: City-St-Zip: SARASOTA, FL 34236

Title:

BOZARTH, HARRY Name: Address: 320 SCARLETT BLVD OLDSMAR, FL 34677 City-St-Zip:

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: THOMAS HANWAY **MGRM** 04/20/2011