

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122676

Entity Name: OUR SECOND WIND LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

105 MARKET ST. SUITE B
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

359 BEACHSIDE DR.
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

105 MARKET ST. SUITE B
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

359 BEACHSIDE DR.
PANAMA CITY BEACH, FL 32413 US

FEI Number: 36-4622568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

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: VOLPONE, VICTORIA
Address: 359 BEACHSIDE DR
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM
Name: VOLPONE, PERRY
Address: 359 BEACHSIDE DR
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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 Statutes.

SIGNATURE: PERRY VOLPONE

MGRM

01/04/2011

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