

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125100

Entity Name: EASTWIND HOMES, LLC.

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

2001 PALM DRIVE, E101
FLAGLER BEACH, FL 32136

New Principal Place of Business:

264 WELLINGTON DRIVE
PALM COAST, FL 32164

Current Mailing Address:

2001 PALM DRIVE, E101
FLAGLER BEACH, FL 32136

New Mailing Address:

264 WELLINGTON DRIVE
PALM COAST, FL 32164

FEI Number: 26-1594650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, MARK
2001 PALM DRIVE, E101
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

KOENIG, MARK
264 WELLINGTON DRIVE
PALM COAST, FL 32164 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: MARK KOENIG

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOENIG, MARK
Address: 264 WELLINGTON DRIVE
City-St-Zip: PALM COAST, FL 32164

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: MARK KOENIG

PRES

01/27/2010

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