

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 12, 2011
Secretary of State**

DOCUMENT# L08000002342

Entity Name: GULFWIND COMPANIES, LLC

Current Principal Place of Business:

6201 GUILFORD DRIVE
NEW PORT RICHEY, FL 33655

New Principal Place of Business:

13103 WEST LINEBAUGH AVENUE
SUITE 102
TAMPA, FL 33626

Current Mailing Address:

6201 GUILFORD DRIVE
NEW PORT RICHEY, FL 34655

New Mailing Address:

13103 WEST LINEBAUGH AVENUE
SUITE 102
TAMPA, FL 33626

FEI Number: 26-1735735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, HARRY S
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

KELESKE, JOSHUA T
3333 W. KENNEDY BLVD.
SUITE 204
TAMPA, FL 33609 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: JOSHUA T. KELESKE

10/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLENBACHER, MICHAEL A
Address: 13103 WEST LINEBAUGH AVENUE SUITE 102
City-St-Zip: TAMPA, FL 33626

Title: MGR
Name: GLUCK, THOMAS
Address: 13103 WEST LINEBAUGH AVENUE SUITE 102
City-St-Zip: TAMPA, FL 33626

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: MICHAEL A. WILLENBACHER

MGR

10/12/2011

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