2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002342

Entity Name: GULFWIND COMPANIES, LLC

FILED Apr 27, 2012 Secretary of State

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

13103 WEST LINEBAUGH AVENUE SUITE 102

TAMPA, FL 33626

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: THOMAS GLUCK MGR 04/27/2012