

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000002342

FILED
May 04, 2012
Secretary of State

Entity Name: GULFWIND COMPANIES, LLC

Current Principal Place of Business:

13103 WEST LINEBAUGH AVENUE
SUITE 102
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

13103 WEST LINEBAUGH AVENUE
SUITE 102
TAMPA, FL 33626

New Mailing Address:

FEI Number: 26-1735735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GLUCK, THOMAS A
13103 WEST LINEBAUGH AVENUE
SUITE 102
TAMPA, FL 33626 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: THOMAS GLUCK

05/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: THOMAS GLUCK

MGR

05/04/2012

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