

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006706

FILED
Apr 15, 2009
Secretary of State

Entity Name: SECOND WIND PROPERTIES, LLC

Current Principal Place of Business:

1180 SPRING CENTER SOUTH BOULEVARD,STE 202
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

2476 VIA GENOVA
APOPKA, FL 32712

Current Mailing Address:

1180 SPRING CENTER SOUTH BOULEVARD,STE 202
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

2476 VIA GENOVA
APOPKA, FL 32712

FEI Number: 26-1822035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR
SHUFFIELD LOWMAN & WILSON, P.A.
1000 LEGION PLACE, STE 1700
ORLANDO, FL 32801 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: MGR () Delete
Name: MAISE, DOUGLAS
Address: 1180 SPRING CENTER SOUTH BOULEVARD,STE 202
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAISE, DOUGLAS
Address: 2476 VIA GENOVA
City-St-Zip: APOPKA, FL 32712

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DOUGLAS S. MAISE

MGR

04/15/2009

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