2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070378

Entity Name: ELWIND, LLC

City-St-Zip:

TAMPA, FL 33647

FILED Mar 21, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9101 CYPRESSWOOD CIR TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** 9101 CYPRESSWOOD CIR TAMPA, FL 33647 FEI Number: 26-3036538 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: KONISHI, YOKO 9101 CYPRESSWOOD CIR TAMPA, FL 33647 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition KONISHI, YOKO Name: Name: Address: 9101 CYPRESSWOOD CIR Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: IGAUE, CHISATO Name: Address: 16012 AMBERLY DRIVE Address:

City-St-Zip:

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: CHISATO IGAUE MGRM 03/21/2009