

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096003

FILED  
Feb 15, 2011  
Secretary of State

**Entity Name:** SOUTHWIND ENTERPRISES OF ORMOND BEACH, LLC

**Current Principal Place of Business:**

6836 LINFORD LANE  
JACKSONVILLE, FL 32217

**New Principal Place of Business:**

12320 MANDARIN RD  
JACKSONVILLE, FL 32223

**Current Mailing Address:**

6836 LINFORD LANE  
JACKSONVILLE, FL 32217

**New Mailing Address:**

12320 MANDARIN RD  
JACKSONVILLE, FL 32223

FEI Number: 35-2348420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCGRANE, THAO  
6836 LINFORD LANE  
JACKSONVILLE, FL 32217 US

**Name and Address of New Registered Agent:**

MCGRANE, THAO  
12320 MANDARIN RD  
JACKSONVILLE, FL 32223 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:

02/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MCGRANE, THAO  
Address: 12320 MANDARIN RD  
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM  
Name: MCGRANE, EUGENE W JR.  
Address: 12320 MANDARIN RD  
City-St-Zip: JACKSONVILLE, FL 32223

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: EUGENE W MCGRANE JR

MGRM

02/15/2011

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