2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020975

Entity Name: EASTWIND TOWN PARK, LLC

FILED May 01, 2012 Secretary of State

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

8380 RESOURCE DRIVE 5604 PGA BOULEVARD

SUITE 1 SUITE 109

WEST PALM BEACH, FL 33404 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

8380 RESOURCE DRIVE 5604 PGA BOULEVARD

SUITE 109 SUITE 1

PALM BEACH GARDENS, FL 33418 WEST PALM BEACH, FL 33404

FEI Number: 26-4520104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WEIR, JOHN F WEIR, JOHN F

5604 PGA BOULEVARD 8380 RESOURCE DRIVE SUITE 109

SUTIE 1 WEST PALM BEACH, FL 33404 US PALM BEACH GARDENS, FL 33418 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: JOHN F. WEIR 05/01/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM WEIR, JOHN F Name:

Address: 5604 PGA BOULEVARD SUITE 109 City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOHN F WEIR **MGRM** 05/01/2012