

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028606

Entity Name: FAIR WINDS CAPITAL, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5010 SUMMER BEACH BLVD.
SAILMAKER #507
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

2757 OCEAN DRIVE
B
FERNANDINA BEACH, FL 32034

Current Mailing Address:

5010 SUMMER BEACH BLVD.
SAILMAKER #507
FERNANDINA BEACH, FL 32034

New Mailing Address:

2757 OCEAN DRIVE
B
FERNANDINA BEACH, FL 32034

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 322025017 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: MGRM
Name: PERRY, JAMES M
Address: 2757 OCEAN DRIVE, B
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JAMES M. PERRY

MGRM

04/26/2012

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