

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043303

FILED
Mar 20, 2012
Secretary of State

Entity Name: SECOND WIND ENTERPRISES LLC

Current Principal Place of Business:

1801 S FEDERAL HWY
SUITE 300
DELRAY BEACH, FL 33483

New Principal Place of Business:

3634 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

Current Mailing Address:

1801 S FEDERAL HWY
SUITE 300
DELRAY BEACH, FL 33483

New Mailing Address:

3634 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

FEI Number: 27-2582418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL G. PARK, P.A.
1801 S FEDERAL HWY
SUITE 300
DELRAY BEACH, FL 33483 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: DESALVO, MICHAEL
Address: 3634 S.OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR
Name: WEBER, JOYCE DESALVO
Address: 463 PLANKTON PL.
City-St-Zip: COLUMBUS, OH 33487

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: MICHEAL JOSEPH DESALVO

MGR

03/20/2012

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