2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2011
Secretary of State

DOCUMENT# L10000054792

Entity Name: WOODWIND PARTNERS LLC

Current Principal Place of Business:

8380 RESOURCE DRIVE
SUITE 1
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

8380 RESOURCE DRIVE
SUITE 1
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 27-2783857 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WEIR, JOHN F
8380 RESOURCE DRIVE
SUITE 1
WEST PALM BEACH, FL 33404 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: EASTWIND WOODWIND LLC
Address: 8380 RESOURCE DRIVE, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33404

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 04/12/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date