

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000144393

FILED
Sep 27, 2012
Secretary of State

Entity Name: WESTWINDS TI HOLDINGS, LLC.

Current Principal Place of Business:

15208 GULF BLVD.
SUITE #207
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

10265 GULF BLVD.
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

15208 GULF BLVD.
SUITE #207
MADEIRA BEACH, FL 33708 US

New Mailing Address:

10265 GULF BLVD.
TREASURE ISLAND, FL 33706 US

FEI Number: 61-1584367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNANTUONI, PETER
15208 GULF BLVD.
SUITE# 207
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

DONNANTUONI, PETER
10265 GULF BLVD.
TREASURE ISLAND, FL 33706 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: PETER DONNANTUONI

09/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DONNANTUONI, PETER
Address: 10265 GULF BLVD.
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: MR
Name: TOSI, THOMAS A
Address: 10265 GULF BLVD.
City-St-Zip: TREASURE ISLAND, FL 33706

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: PETER DONNANTUONI

MGR

09/27/2012

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