

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000396

FILED
Feb 26, 2009
Secretary of State

Entity Name: TRADEWINDS TOWING LLC

Current Principal Place of Business:

119 WASHINGTON STREET
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

119 WASHINGTON STREET
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-3995471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DOMINIQUE
119 WASHINGTON STREET
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

SMITH, ELISABETH
119 WASHINGTON STREET
SAINT AUGUSTINE, FL 32084 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: ELISABETH SMITH

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SMITH, DOMINIQUE
Address: 119 WASHINGTON ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D () Delete
Name: SMITH, RACHEL
Address: 487 CARPENTER LN
City-St-Zip: SAUNDERSTOWN, RI 02874

Title: S () Delete
Name: SMITH, ELISABETH
Address: 119 WASHINGTON ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SMITH, RACHEL
Address: 822 MANDEVILLE ST
City-St-Zip: NEW ORLEANS, LA 70117

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELISABETH SMITH

S

02/26/2009

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