

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003501

FILED
Feb 02, 2009
Secretary of State

Entity Name: TAILWIND DEVELOPMENT I, LLC

Current Principal Place of Business:

1121 JACKSON STREET NE STE 100
MINNEAPOLIS, MN 55413

New Principal Place of Business:

Current Mailing Address:

1121 JACKSON STREET NE STE 100
MINNEAPOLIS, MN 55413

New Mailing Address:

FEI Number: 26-2520956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, MARK III
77 BAY BRIDGE PROFESSIONAL BLDG
GULF BREEZE, FL 32501 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: MGR () Delete
Name: FERNANDEZ, MICHAEL
Address: 1121 JACKSON STREET NE STE 100
City-St-Zip: MINNEAPOLIS, MN 55413

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, MICHAEL A
Address: 1121 JACKSON STREET NE STE 100
City-St-Zip: MINNEAPOLIS, MN 55413

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: MICHAEL A. FERNANDEZ

MR.

02/02/2009

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