

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003125

Entity Name: WINDVEST, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

61 WINDWARD ISLAND
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

61 WINDWARD ISLAND
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 65-1169552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADER, DAVID A
137 WINDWARD ISLAND
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

NADER, DAVID A
61 WINDWARD ISLAND
CLEARWATER, FL 33767 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: DAVID A. NADER

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NADER, DAVID A
Address: 61 WINDWARD ISLAND
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGRM () Delete
Name: HORNE, THOMAS CHAD
Address: 289 BAYSIDE DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES:

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

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: DAVID A. NADER

MGRM

03/11/2009

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