

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016006

Entity Name: WIND RIVER SOUTH, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2260 OLD LAKEPORT RD.
MOORE HAVEN, FL 33471 US

New Principal Place of Business:

Current Mailing Address:

2260 OLD LAKEPORT RD.
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number: 52-2361672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRENGTH, DONALD E PRES
2260 OLD LAKEPORT RD.
MOORE HAVEN, FL 33471 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 () Delete
Name: STRENGTH, DONALD E PRES
Address: 2260 OLD LAKEPORT RD.
City-St-Zip: MOORE HAVEN, FL 33471 US

ADDITIONS/CHANGES:

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: DONALD E. STRENGTH

PRES

04/28/2009

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