2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 10, 2005 08:00 AM **DOCUMENT # L01000022192 Secretary of State** 1. Entity Name RUSHING WIND LLC Principal Place of Business Mailing Address 2791 PALM DR NE **409 PELICAN KEY** MELBOURNE BEACH, FL 32951 PALM BAY, FL 32905 02032005Na Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0566685 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AUSTIN, STEVE DO NOT WRITE 409 PELICAN KEY MELBOURNE BEACH, FL 32951 IN THIS SPACE 4. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and fitte if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAĞİNĞ MEMBERS/MANAGERS MGR TITLE AUSTIN, STEVE NAME 1010 PINE TREE DR., #201 STREET ADDRESS CITY-ST-ZIP INDIAN HBR BCH, FL 32937 00000022364 02.10705-80042-019-50.00 MGR TITLE NAME **BUCHMAN, LAURIE** 2701 PALM DR. NE STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 MGRM TITLE BUCHMAN, WILLIAM NAME STREET ADDRESS 2791 PALM DR NE DO NOT WRITE CITY-ST-ZIP PALM BAY, FL 32905 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

11. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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:

CITY-ST-7IP TITLE NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED