

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002725

FILED
Aug 26, 2007
Secretary of State

Entity Name: WIND AND WATER CONSULTANTS, LLC

Current Principal Place of Business:

1126 CAMELOT CIRCLE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

1126 CAMELOT CIRCLE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 94-3420815 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NAPLES LAWDOCK, INC.
1395 PANTHER LN STE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DAGHER, NANCY F MGRM
1126 CAMELOT CIRCLE
NAPLES, FL 34119 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: NANCY F. DAGHER

08/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAGHER, NANCY FARRIS
Address: 1126 CAMELOT CIRCLE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAGHER, NANCY F
Address: 1126 CAMELOT CIRCLE
City-St-Zip: NAPLES, FL 34119

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: NANCY F. DAGHER

MGRM

08/26/2007

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