

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002789

FILED
Mar 28, 2005
Secretary of State

Entity Name: WIND KING, L.L.C.

Current Principal Place of Business:

12141 CRYSTAL CONDO RD
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

12141 CRYSTAL CONDO RD
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 03-0385904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMPERT, DANIEL ESQ.
200 SOUTH BISCAYNE BLVD.
SUITE 1000
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: HOOVIS, BRUCE A
Address: 12141 CRYSTAL CONDO RD
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM () Delete
Name: BEN-JACOB, EITAN
Address: 5285 TRENHOLME
City-St-Zip: MONTREAL, QBC, CANADA, H4V-14

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MATASA, LIVIU
Address: 6590 WILLOW LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUCE A HOOVIS

MGR

03/28/2005

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