

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009888

FILED
Jan 07, 2004
Secretary of State

Entity Name: WESTWIND RESOURCES LLC

Current Principal Place of Business:

3501 WEST HALLANDALE BEACH BOULEVARD
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

3501 WEST HALLANDALE BEACH BOULEVARD
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 65-1167419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DINER, JESSE H ESQUIRE
C/O ATKINSON, DINER, STONE, MANKUTA & PLOU
1946 TYLER STREET
HOLLYWOOD, FL 33020 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: MGRM () Delete
Name: MOSELY, MARION L
Address: 3501 WEST HALLANDALE BEACH BLVD
City-St-Zip: PEMBROKE PARK, FL 33023 US

Title: MGR () Delete
Name: WITTE, DAVID T
Address: 3501 WEST HALLANDALE BEACH BLVD
City-St-Zip: PEMBROKE PARK, FL 33023 US

Title: MGR () Delete
Name: PARKS, ROBERT A III
Address: 3501 WEST HALLANDALE BEACH BLVD
City-St-Zip: PEMBROKE PARK, FL 33023 US

ADDITIONS/CHANGES:

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

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 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: DAVID WITTE

MGR

01/07/2004

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