

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009888

FILED
Apr 06, 2005
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:

DINER, JESSE H ESQUIRE
C/O ATKINSON, DINER, STONE, MANKUTA & PLOU
100 S.E. 3RD AVENUE, SUITE 1400
FT. LAUDERDALE, FL 33301 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:

04/06/2005

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 T WITTE

MGR

04/06/2005

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