

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000009888

FILED  
Sep 08, 2009  
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  
100 S.E. 3RD AVENUE, SUITE 1400  
FT. LAUDERDALE, FL 33301 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/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: POLIZZI, MITZI M  
Address: 3501 WEST HALLANDALE BEACH BLVD  
City-St-Zip: PEMBROKE PARK, FL 33023 US

Title: S&T (X) Change ( ) Addition  
Name: PATRICIA, MOSELY C  
Address: 3501 WEST HALLANDALE BEACH BLVD  
City-St-Zip: PEMBROKE PARK, FL 33023 US

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

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: MITZI M POLIZZI

PRES

09/08/2009

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