

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022469

Entity Name: WINDSPIRIT FARM, LLC

FILED
May 30, 2006
Secretary of State

Current Principal Place of Business:

8751 142ND PLACE
DELRAY BEACH, FL 33486

New Principal Place of Business:

Current Mailing Address:

3305 ST. CHARLES CIR.
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 04-3719593 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:

Name and Address of New Registered Agent:

ROSEN, TINA
3305 ST. CHARLES CIR.
BOCA RATON, FL 33434 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSEN, HAROLD
Address: 3305 ST. CHARLES CIR.
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: ROSEN, TINA
Address: 3305 ST. CHARLES CIR.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

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 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: TINA ROSEN

PRES

05/30/2006

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