2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022469

Entity Name: WINDSPIRIT FARM, LLC

Address:

City-St-Zip:

3305 ST. CHARLES CIR.

BOCA RATON, FL 33434

FILED Apr 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8751 142ND PLACE DELRAY BEACH, FL 33486 **Current Mailing Address: New Mailing Address:** 3305 ST. CHARLES CIR BOCA RATON, FL 33434 FEI Number: 04-3719593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ROSEN, HAROLD Name: Name: Address: 3305 ST. CHARLES CIR. Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: ROSEN, TINA 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: HAROLD ROSEN MGR 04/15/2007