

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031089

FILED
Jul 06, 2006
Secretary of State

Entity Name: ISLAND WIND, L.L.C.

Current Principal Place of Business:

145 GRAND AVENUE
CORAL GABLES, FL 33131

New Principal Place of Business:

145 GRAND AVENUE
CORAL GABLES, FL 33133

Current Mailing Address:

145 GRAND AVENUE
CORAL GABLES, FL 33131

New Mailing Address:

145 GRAND AVENUE
CORAL GABLES, FL 33133

FEI Number: 75-3088602 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:

PARRISH, ANTHONY R JR
145 GRAND AVENUE
CORAL GABLES, FL 33131 US

Name and Address of New Registered Agent:

PARRISH, ANTHONY R JR
145 GRAND AVENUE
CORAL GABLES, FL 33133 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:

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARRISH, ANTHONY R SR
Address: 145 GRAND AVE
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARRISH, ANTHONY R JR
Address: 145 GRAND AVE
City-St-Zip: CORAL GABLES, FL 33133

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: ANTHONY R PARRISH JR

MGR

07/06/2006

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