

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018786

Entity Name: LIMPIA WIND, LLC

FILED  
Feb 28, 2009  
Secretary of State

**Current Principal Place of Business:**

6315 SHORELINE DR  
SUITE 3201  
SAINT PETERSBURG, FL 33709

**New Principal Place of Business:**

**Current Mailing Address:**

1648 TAYLOR RD., #427  
PORT ORANGE, FL 32128

**New Mailing Address:**

FEI Number: 20-0023085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEAN MEAD SERVICES, LLC  
800 NORTH MAGNOLIA AVENUE, STE. 1500  
ORLANDO, FL 32803 US

**Name and Address of New Registered Agent:**

DEAN MEAD SERVICES, LLC  
800 NORTH MAGNOLIA AVENUE,  
STE. 1500  
ORLANDO, FL 32803 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:

02/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MERCER, GERALD G  
Address: 1648 TAYLOR RD #427  
City-St-Zip: PORT ORANGE, FL 32128

**ADDITIONS/CHANGES:**

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: GERALD G. MERCER

MR.

02/28/2009

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