

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022566

Entity Name: WINDTALKER, LLC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

631-101 WAKEFIELD COURT
LONG BEACH, CA 90803 US

New Principal Place of Business:

266 NEWPORT AVENUE
LONG BEACH, CA 90803 US

Current Mailing Address:

631-101 WAKEFIELD COURT
LONG BEACH, CA 90803 US

New Mailing Address:

266 NEWPORT AVENUE
LONG BEACH, CA 90803 US

FEI Number: 20-0933156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: BAKER, ERIC S
Address: 631-101 WAKEFIELD COURT
City-St-Zip: LONG BEACH, CA 90803 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAKER, ERIC S
Address: 266 NEWPORT AVENUE
City-St-Zip: LONG BEACH, CA 90803 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC S BAKER

MGRM

05/01/2005

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