2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031260

Entity Name: GULF WIND DEVELOPMENTS OF NW FLORIDA, LLC

FILED Jun 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1307 SOUNDVIEW TRAIL GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

1307 SOUNDVIEW TRAIL 5671 TUCKER CIRCLE GULF BREEZE, FL 32561 PACE, FL 32571

FEI Number: 20-1067713 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:

DAULT, JOSHUA B
1110 BROWNFIELD ROAD
5671 TUCKER CIRCLE
PENSACOLA, FL 32526 US
PACE, FL 32571 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: JOSHUA B DAULT 06/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RAWSON, MALCOLM K
 Name:

 Address:
 1307 SOUNDVIEW TRAIL
 Address:

 City-St-Zip:
 GULF BREEZE, FL 32561
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DAULT, JOSHUA B
 Name:
 DAULT, JOSHUA B

 Address:
 1110 BROWNFIELD RD
 Address:
 5671 TUCKER CIRCLE

 City-St-Zip:
 PENSACOLA, FL 32526
 City-St-Zip:
 PACE, FL 32571

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: JOSHUA B DAULT MGMR 06/28/2009