

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069830

FILED
Mar 21, 2008
Secretary of State

Entity Name: SEMINOLE WIND FARMS, LLC

Current Principal Place of Business:

2440 S.E. BAHIA WAY
STUART, FL 34996

New Principal Place of Business:

16055 W HWY 316
WILLISTON, FL 32696

Current Mailing Address:

2440 S.E. BAHIA WAY
STUART, FL 34996

New Mailing Address:

FEI Number: 20-1764213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, RISHARD
2440 SE BAHIA WAY
STUART, FL 34996 US

Name and Address of New Registered Agent:

ROSS, RICHARD
2440 SE BAHIA WAY
STUART, FL 34996 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: RICHARD ROSS

03/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSS, RICHARD
Address: 2440 SE BAHIA WAY
City-St-Zip: STUART, FL 34996

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: RICHARD ROSS

MGRM

03/21/2008

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