2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069830

Entity Name: SEMINOLE WIND FARMS, LLC

FILED Jan 26, 2012 Secretary of State

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

16055 W HWY 316 WILLISTON, FL 32696

Current Mailing Address: New Mailing Address:

2440 S.E. BAHIA WAY STUART, FL 34996

FEI Number: 20-1764213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSS, RICHARD Address: 2440 SE BAHIA WAY City-St-Zip: STUART, FL 34996

I hereby 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 Statues.

SIGNATURE: RICHARD ROSS MGRM 01/26/2012