

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084020

Entity Name: GYSPY WIND LLC

FILED
Jun 12, 2009
Secretary of State

Current Principal Place of Business:

1526 READE CIR
SAINT CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

1526 READE CIR
SAINT CLOUD, FL 34772

New Mailing Address:

P.O. BOX 593863
ORLANDO, FL 328593863

FEI Number: 20-1912737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLTON, MELODY A
1526 READE CIR
SAINT CLOUD, FL 34772 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/MANAGERS:

Title: MGRM () Delete
Name: CHARLTON, MELODY A
Address: 1526 READE CIR
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: MGRM () Delete
Name: CHARLTON, THOMAS E
Address: 1526 READE CIR
City-St-Zip: SAINT CLOUD, FL 34772 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELODY A. CHARLTON

MGRM

06/12/2009

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