

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088612

FILED
Jul 04, 2005
Secretary of State

Entity Name: WND LLC

Current Principal Place of Business:

5746 FINCH AVE. EAST UNIT 7
SCARBOROUGH ONTARIO CANADA
M1B 5R2, XX

New Principal Place of Business:

5746 FINCH AVE. EAST
UNIT 7
SCARBOROUGH ONTARIO CANADA, ON M1B 5R2

Current Mailing Address:

5746 FINCH AVE. EAST UNIT 7
SCARBOROUGH ONTARIO CANADA
M1B 5R2, XX

New Mailing Address:

5746 FINCH AVE. EAST
UNIT 7
SCARBOROUGH ONTARIO CANADA, ON M1B 5R2

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

LATCHMANSINGH, IAN
2609 ARBOR LANE
ROYAL PALM BEACH, FL 33411 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: NG-SEE-QUAN, WENDELL
Address: 5 MARINE PARADE DR. SUITE 1103
City-St-Zip: ETOBICOKE, ONTARIO CANADA, ON M8V 4B4 C

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

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: WENDELL NG-SEE-QUAN

MGR

07/04/2005

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