


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2006 8:00 am
Secretary of State

01-23-2006 90137 023 ****50.00

DOCUMENT # L04000092137					
1. Entity Name GULF WINDS, LLC					
Principal Place of Business 451 PINEDALE DRIVE AUBURN, AL 36830			Mailing Address 451 PINEDALE DRIVE AUBURN, AL 36830		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-2039132	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
5. Name and Address of Current Registered Agent HARTLEY, WATER G III 3004 HIGHWAY 395 SANTA ROSA BEACH, FL 32459				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR HARING, HARRY F JR 451 PINEDALE DR AUBURN, AL 36830 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>Harry F. Haring</i>			Date: <i>2-16-06</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Daytime Phone #		

ATTACHMENT

36000682
#L040000092137

Dear Client:

We have enclosed your 2006 Annual Report, which is due to be filed with the Florida Division of Corporations no later than May 1, 2006. Failure to file by the due date results in a penalty charge in the amount of \$400.00. **There are no exceptions to the penalty!**

You may file your Annual Report and pay the related fee using one of the following options:

1. Online Filing

- a. Locate the Document # printed on your Annual Report Notice.
- b. Visit www.sunbiz.org and click the icon to file annual report online and follow the prompts.
- c. Make any necessary changes to the preprinted information and pay the annual fee by credit card.

2. Paper Filing

- a. Review the information preprinted on the 2006 Annual Report.
- b. Make any necessary changes to the preprinted information, including additions, deletions, or other changes to member information.
- c. Sign and date the form.
- d. Make a copy for your files.
- e. Mail the completed report to one of the following addresses;
- f. By mail
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314
- g. By courier:
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Please contact our office if you have any questions.

Sincerely,

Coates, McCullar & Biggers, P.C.

Enclosures as stated above



ATTACHMENT

300000682

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2006

GULF WINDS, LLC
451 PINEDALE DRIVE
AUBURN, AL 36830

Subject: GULF WINDS, LLC

Reference Number:

L04000092137

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by a managing member, manager or an authorized representative of the limited liability company.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE

ANNUAL REPORTS SECTION