

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092137

Entity Name: GULF WINDS, LLC

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

3004 HIGHWAY 395
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

451 PINEDALE DRIVE
AUBURN, AL 36830

New Mailing Address:

217 E THACH AVE, STE 6
AUBURN, AL 36830

FEI Number: 20-2039132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HARTLEY, WATER G III
3004 HIGHWAY 395
SANTA ROSA BEACH, FL 32459 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: HARING, HARRY F JR
Address: 451 PINEDALE DR
City-St-Zip: AUBURN, AL 36830

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARING, HARRY F JR
Address: 217 E THACH AVE, STE 6
City-St-Zip: AUBURN, AL 36830

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: HARRY HARING, JR.

MGMR

07/23/2008

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