

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036658

Entity Name: WARM WIND HOMES, LLC

FILED  
Apr 19, 2006  
Secretary of State

## Current Principal Place of Business:

500 NORTH DR  
SUITE 1  
MELBOURNE, FL 32934 US

## New Principal Place of Business:

380 N WICKHAM RD  
SUITE I  
MELBOURNE, FL 32935 US

## Current Mailing Address:

500 NORTH DR  
SUITE 1  
MELBOURNE, FL 32934 US

## New Mailing Address:

380 N. WICKHAM RD  
SUITE I  
MELBOURNE, FL 32935 US

FEI Number: 20-2668760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATJENS, WILLIAM K  
500 NORTH DR  
SUITE 1  
MELBOURNE, FL 32934 US

## Name and Address of New Registered Agent:

PATJENS, WILLIAM K  
380 N. WICKHAM RD  
SUITE I  
MELBOURNE, FL 32935 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: WILLIAM K PATJENS JR

04/19/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: AMY, BARTRAM L  
Address: 500 NORTH DR  
City-St-Zip: MELBOURNE, FL 32934 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: AMY, BARTRAM L  
Address: 380 N. WICKHAM RD, SUITE I  
City-St-Zip: MELBOURNE, FL 32935 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM K PATJENS JR

PRES

04/19/2006

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