

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036658

Entity Name: WARM WIND HOMES, LLC

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

380 N WICKHAM RD
SUITE I
MELBOURNE, FL 32935 US

New Principal Place of Business:

835 EXECUTIVE LN
SUITE 120B
ROCKLEDGE, FL 32955 US

Current Mailing Address:

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

New Mailing Address:

835 EXECUTIVE LN
SUITE 120B
ROCKLEDGE, FL 32955 US

FEI Number: 20-2668760 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:

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

Name and Address of New Registered Agent:

PATJENS, WILLIAM K
835 EXECUTIVE LN
SUITE 120B
ROCKLEDGE, FL 32955 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:

07/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMY, BARTRAM L
Address: 835 EXECUTIVE LN
City-St-Zip: ROCKLEDGE, FL 32955 US

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: WILLIAM K PATJENS

PRES

07/02/2007

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