

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056268

Entity Name: BANANA WIND, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

67 TRANQUILITY LANE
DESTIN, FL 32541

New Principal Place of Business:

4421 COMMONS DR E
400
DESTIN, FL 32541

Current Mailing Address:

67 TRANQUILITY LANE
DESTIN, FL 32541

New Mailing Address:

4421 COMMONS DR E
400
DESTIN, FL 32541

FEI Number: 20-2957610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, DAN
67 TRANQUILITY LANE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CURTIS, DAN
4421 COMMONS DR E
400
DESTIN, FL 32541 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CURTIS, DAN
Address: 67 TRANQUILITY LANE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CURTIS, DAN
Address: 4421 COMMONS DR E #400
City-St-Zip: DESTIN, FL 32541

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: DAN CURTIS

MGR

04/29/2008

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