2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100194

Entity Name: PRAIRIE WIND CAPITAL, LLC

FILED Feb 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1104 RUSSELL DRIVE HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

1104 RUSSELL DRIVE HIGHLAND BEACH, FL 33487

FEI Number: 56-2539415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, SCOTT F
1104 RUSSELL DRIVE 1104 RUSSELL DRIVE

HIGHLAND BEACH, FL 33487 US HIGHLAND BEACH, FL 33487 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: SCOTT F JONES 02/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:JONES, SCOTTName:JONES, SCOTT FAddress:1104 RUSSELL DRIVEAddress:1104 RUSSELL DRIVECity-St-Zip:HIGHLAND BEACH, FL 33487City-St-Zip:HIGHLAND BEACH, FL 33487

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: SCOTT F JONES MGRM 02/16/2009