

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119632

Entity Name: WIND ZONE HOMES, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6135 33RD STREET
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 690331
VERO BEACH, FL 32969

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GRANITUR, ERIC
535 GREYTWIG ROAD, SUITE 5
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

GENT, RAYMOND E
6135 33RD STREET
VERO BEACH, FL 32966 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: RAYMOND E GENT

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GENT, RAYMOND E MGR
Address: 6135 33RD STREET
City-St-Zip: VERO BEACH, FL 32966

Title: MGR () Delete
Name: GENT, MELVINA MGRM
Address: 6135 33RD STREET
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND E GENT

MGR

05/01/2008

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