

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068032

FILED
Jun 15, 2009
Secretary of State

Entity Name: BAY WIND CONSULTING FIRM, LLC

Current Principal Place of Business:

8087 MONETARY DRIVE
RIVIERA BEACH, FL 33404 FL

New Principal Place of Business:

2679 SW WESTLAKE CIRCLE
PALM CITY,, FL 34990 FL

Current Mailing Address:

8087 MONETARY DRIVE
RIVIERA BEACH, FL 33404 FL

New Mailing Address:

2679 SW WESTLAKE CIRCLE
PALM CITY, FL 34990 FL

FEI Number: 20-5169025 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:

REYCRAFT, JOEL A
8087 MONETARY DRIVE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

REYCRAFT, JOEL A
2679 SW WESTLAKE CIRCLE
PALM CITY, FL 34991 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:

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REYCRAFT, JOEL A
Address: 8087 MONETARY DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGR () Delete
Name: REYCRAFT, SUSAN
Address: 8087 MONETARY DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REYCRAFT, JOEL A
Address: 2679 SW WESTLAKE CIRCLE
City-St-Zip: PALM CITY, FL 34990 US

Title: MGR (X) Change () Addition
Name: REYCRAFT, SUSAN
Address: 2679 SW WESTLAKE CIRCLE
City-St-Zip: PALM CITY, FL 34990 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: JOEL A REYCRAFT

CEO

06/15/2009

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