

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089282

Entity Name: WIND'S END LC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

8115 MAIN
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: 26-0560168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGIBEL, T. CRAIG
8115 MAIN
BOKEELIA, FL 33955 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIGIBEL, T. CRAIG
Address: P.O. BOX 640
City-St-Zip: BOKEELIA, FL 33955

I hereby 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: T. CRAIG LIGIBEL

MGR

01/18/2010

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