

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097961

Entity Name: WINDMILL EXPRESS, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

4715 SOUTH HAMMOCK ROAD
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

Current Mailing Address:

4715 SOUTH HAMMOCK ROAD
ZOLFO SPRINGS, FL 33890

New Mailing Address:

FEI Number: 02-0814228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABLES, CLIFFORD M III
202 WEST MAIN STREET
SUITE 103
WAUCHULA, FL 33873 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: MGRM () Delete
Name: PHILLIPS, ROBERT N
Address: 2810 ORANGE GROVE BLVD
City-St-Zip: SEBRING, FL 33870

Title: MGRM () Delete
Name: CORD, ERIC C
Address: 4855 SHAMMOCK RD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: MGR () Delete
Name: CORD, JASON
Address: 4855 SHAMMOCK RD
City-St-Zip: ZOLFO SPRINGS, FL 33890

ADDITIONS/CHANGES:

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

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: ERIC C. CORD

MGRM

02/17/2009

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