

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113704

FILED
Apr 28, 2008
Secretary of State

Entity Name: APPOLLO WIND TECHNOLOGIES LLC

Current Principal Place of Business:

5227 BRIGHTON SHORE DR.
APPOLLO BEACH, FL 33572 US

New Principal Place of Business:

7001 MANGO AVENUE SOUTH
SAINT PETERSBURG, FL 33707 US

Current Mailing Address:

5227 BRIGHTON SHORE DR.
APPOLLO BEACH, FL 33572 US

New Mailing Address:

7001 MANGO AVENUE SOUTH
SAINT PETERSBURG, FL 33707 US

FEI Number: 51-0655479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHENHOLTZ, SHANA
5227 BRIGHTON SHORE DR.
APPOLLO BEACH, FL FL US

Name and Address of New Registered Agent:

CORR, KAREN A MGRM
7001 MANGO AVENUE SOUTH
SAINT PETERSBURG, FL 33707 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: KAREN A. CORR

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EICHENHOLTZ, SHANA
Address: 5227 BRIGHTON SHORE DR.
City-St-Zip: APPOLLO BEACH, FL 33572 US

Title: MGRM () Delete
Name: CORR, KAREN
Address: 7001 MANGO AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: MGRM () Delete
Name: ALRIDE, HEATHER
Address: 15922 SORAWATER DR.
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM () Delete
Name: WIDISKY, PAUL
Address: 5225 BRIGHTON SHORE DR.
City-St-Zip: APPOLLO BEACH, FL 33572 US

Title: MGRM () Delete
Name: RIFICI, ROBIN
Address: 4827 GARDENS RUN
City-St-Zip: ELLENTON, FL 34222 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORR, KAREN A
Address: 7001 MANGO AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707 US

Title: MGRM (X) Change () Addition
Name: EICHENHOLTZ, SHANA
Address: 5227 BRIGHTON SHORE DRIVE
City-St-Zip: APPOLLO BEACH, FL 33572 US

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: KAREN A. CORR

MGRM

04/28/2008

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