

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007542

Entity Name: WINDFALL HOLDINGS, LLC

FILED  
Jan 05, 2010  
Secretary of State

**Current Principal Place of Business:**

11936 STEEDS RUN  
TALLAHASSEE, FL 32317

**New Principal Place of Business:**

**Current Mailing Address:**

11936 STEEDS RUN  
TALLAHASSEE, FL 32317

**New Mailing Address:**

FEI Number: 26-1581714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BARKLEY, DOUGLAS R  
11936 STEEDS RUN  
TALLAHASSEE, FL 32317 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: BARKLEY, DOUGLAS R  
Address: 11936 STEEDS RUN  
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGR  
Name: BARKLEY, ANGELA J  
Address: 11936 STEEDS RUN  
City-St-Zip: TALLAHASSEE, FL 32317

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: DOUGLAS R. BARKLEY

MR.

01/05/2010

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