

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032963

FILED
May 13, 2009
Secretary of State

Entity Name: WILD WIND HOLDINGS, LLC

Current Principal Place of Business:

C/O WILLIAM DURNAN
3000 N.E. 19TH TERRACE, #B
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM DURNAN
3000 N.E. 19TH TERRACE, #B
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 32-0243665 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:

Name and Address of New Registered Agent:

DSOUZA, ELIAS L ESQ.
C/O ELIAS LEONARD DSOUZA, P.A.
111 N. PINE ISLAND ROAD, SUITE 205
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DURNAN, JERI
Address: 111 N. PINE ISLAND ROAD, SUITE 205
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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: JERI DURNAN

MGRM

05/13/2009

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