2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064306

Address:

City-St-Zip:

Entity Name: 2 WINDY CONSULTING, LLC

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9188 S.E. 130TH LOOP SUMMERFIELD, FL 34491 **Current Mailing Address: New Mailing Address:** 9188 S.E. 130TH LOOP SUMMERFIELD, FL 34491 FEI Number: 26-2925409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THE MILLHORN LAW FIRM, LLC 13710 US HIGHWAY 441 SUITE 100 THE VILLAGES, FL 32159 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HOGAN, ARTHUR G Name: Name: Address: 9188 S.E. 130TH LOOP Address: City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HOGAN, JOYCE M Name: Address: 9188 S.E. 130TH LOOP Address: City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: CAREY, LAURIE Name: Address: Address: 12109 SOUTHARD ROAD City-St-Zip: City-St-Zip: CATO, NY 13033 Title: () Delete Title: MGRM () Change (X) Addition Name: Name: HOGAN, SUZANNE

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.

Address:

City-St-Zip:

8465 MARCO LANE

BALDWINSVILLE, NY 13027

SIGNATURE: ARTHUR G. HOGAN MGRM 03/24/2009