2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064306

Entity Name: 2 WINDY CONSULTING, LLC

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9188 SE 130TH LOOP

SUMMERFIELD, FL 34491 US

Current Mailing Address: New Mailing Address:

9188 SE 130TH LOOP

SUMMERFIELD, FL 34491 US

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:

Title: MGRM

 Name:
 HOGAN, ARTHUR G

 Address:
 9188 SE 130TH LOOP

 City-St-Zip:
 SUMMERFIELD, FL 34491 US

Title: MGRM

 Name:
 HOGAN, JOYCE M

 Address:
 9188 SE 130TH LOOP

 City-St-Zip:
 SUMMERFIELD, FL 34491 US

Title: MGRM

 Name:
 CAREY, LAURIE

 Address:
 12109 SOUTHARD ROAD

 City-St-Zip:
 CATO, NY 13033 US

Title: MGRM

Name: HOGAN, SUZANNE Address: 8465 MARCO LANE

City-St-Zip: BALDWINSVILLE, NY 13027 US

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 Statues.

SIGNATURE: ARTHUR G. HOGAN MGRM 01/31/2011