

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071701

Entity Name: MERRY WIND, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

5773 VETERANS MEMORIAL DRIVE
TALLAHASSEE, FL 323098623

New Principal Place of Business:

Current Mailing Address:

SUITE 108-314
6753 THOMASVILLE ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

SUITE 108-314
6753 THOMASVILLE ROAD
TALLAHASSEE, FL 323123093

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323020391 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: MCDERMOTT, KENNETH G MGR
Address: 5773 VETERANS MEMORIAL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: VOLKER MARQUARDT

MGR

02/07/2011

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