2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094308

Entity Name: UNITY WIND ENERGY LLC

FILED Apr 04, 2010 Secretary of State

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

308 MAIN ST

SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

308 MAIN ST

SAFETY HARBOR, FL 34695

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GILLINGS, PETER GILLINGS, ROBERT

308 MAIN ST 308 MAIN ST

SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 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: ROBERT GILLINGS 04/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GILLINGS, ROBERT Address: 308 MAIN ST

City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM

Name: GILLINGS, ROBERT Address: 308 MAIN ST

City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM
Name: CHENG, JINGSI
Address: 308 MAIN ST

City-St-Zip: SAFETY HARBOR, FL 34695

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: JINGSI CHENG MGRM 04/04/2010