2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110752

Entity Name: WINDPOWER SOLUTIONS, LLC

FILED Apr 29, 2010 Secretary of State

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

4446 HENDRICKS AVENUE SUITE 412

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

US

4446 HENDRICKS AVENUE SUITE 412 JACKSONVILLE, FL 32207

FEI Number: 27-0649795 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:

GRAY, CATHERINE J 4446 HENDRICKS AVENUE SUITE 412 JACKSONVILLE, FL 32207 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: WILSON, J. STEVEN

Address: 4446 HENDRICKS AVENUE, SUITE 412 City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGR

Name: GRAY, CATHERINE J

Address: 4446 HENDRICKS AVENUE, SUITE 412 City-St-Zip: JACKSONVILLE, FL 32207 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: CATHERINE J GRAY MGR 04/29/2010