2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052158

Entity Name: WIND MITIGATION CONSULTANTS "LLC"

FILED Apr 12, 2010 Secretary of State

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

 10268 BOCA RATON
 10268 BOCA CIRCLE

 NAPLES, FL 34109
 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

 10268 BOCA RATON
 10268 BOCA CIRCLE

 NAPLES, FL 34109
 NAPLES, FL 34109

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

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

LANDERS, DOUGLAS E
10268 BOCA RATON
NAPLES, FL 34109 US
LANDERS, DOUGLAS E
10268 BOCA CIRCLE
NAPLES, FL 34109 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: 04/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LANDERS, DOUGLAS Address: 10268 BOCA CIRCLE City-St-Zip: NAPLES, FL 34109

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: DOUGLAS E. LANDERS MGRM 04/12/2010