2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104698

Entity Name: WATAUGA WINDS, LLC

FILED Apr 18, 2011 Secretary of State

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

8893 BIG DRY RUN ROAD BUTLER, TN 37640

Current Mailing Address: New Mailing Address:

8893 BIG DRY RUN ROAD BUTLER, TN 37640

FEI Number: 27-1420638 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:

SADER, ROBERT L
6300 NE 1ST AVENUE
SUITE 202
SADER, ROBERT L
6300 NE 1ST AVENUE
SUITE 102

FORT LAUDERDALE, FL 33334 US FORT LAUDERDALE, FL 33334 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 L. SADER 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROLLERI, MICHAEL
Address: 8893 BIG DRY RUN ROAD
City-St-Zip: BUTLER, TN 37640

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: MICHAEL ROLLERI MGRM 04/18/2011