

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078926

FILED
Jan 11, 2012
Secretary of State

Entity Name: E. BURGESS WIND CONSULTANTS LLC

Current Principal Place of Business:

3139 S. INDIAN RIVER DR.
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

3139 S. INDIAN RIVER DR.
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 45-4010958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, JO ANN
3139 S. INDIAN RIVER DR.
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

BURGESS, ROBERT E
3139 S. INDIAN RIVER DR.
FORT PIERCE, FL 34982 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 E. BURGESS

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURGESS, R E
Address: 3139 S. INDIAN RIVER DR.
City-St-Zip: FORT PIERCE, FL 34982

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: ROBERT E. BURGESS

MGR

01/11/2012

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