2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093322

Entity Name: WINDY INVESTMENTS LLC

FILED Apr 18, 2012 Secretary of State

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

21365 EDGEWATER DR PT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

100 LINDEN ST 908 ASPEN CLIFF DR DOUGLAS, MA 01516 US HENDERSON, NV 89011 US

FEI Number: 45-2893320 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:

TAYLOR, WILLIAM 21365 EDGEWATER DR PT CHARLOTTE, FL 33952 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: TAYLOR, WILL
Address: 100 LINDEN ST

City-St-Zip: DOUGLAS, MA 01516 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: WILLIAM TAYLOR PRES 04/18/2012