

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

99 APR 12 AM 9: 31

FILING FEE	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75	Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1 Name and Mailing Address of Limited Liability Company	DOCUMENT # L97000000342
Wind River Consulting, L.C. P.O. Box AY Beckley, WV 25801	

1a. Principal Place of Business Address	625 North Eisenhower Drive Beckley, WV, 25801
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2 Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

3. Date Organized or Qualified	3a. State of Formation
3/17/97	FL
4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired
	<input checked="" type="checkbox"/> \$875 Additional Fee Required

7. Name and Address of Current Registered Agent
Jay Bailey 46 North Washington Blvd. Suite 13 Sarasota, FL 34236

8. Name and Address of New Registered Agent/Office
Name: _____ Street Address (P.O. Box Number is Not Acceptable): 188.75 Suite, Apt. #, etc.: _____ City: FL Zip Code: _____

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(New Registered Agent Accepting Appointment) (Former Registered Agent signature required when removed)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	Holcomb, Donald R.	P.O. Box AY	Beckley, WV 25801

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 ****188.75 ****188.75

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11 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Donald R. Holcomb Donald R. Holcomb 3/16/99 304-255-9020