

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000342

FILED  
Mar 30, 2007  
Secretary of State

Entity Name: WIND RIVER CONSULTING, L.C.

## Current Principal Place of Business:

3973 ROBERT C. BYRD DRIVE  
BECKLEY, WV 25801 US

## New Principal Place of Business:

3873 ROBERT C. BYRD DRIVE  
BECKLEY, WV 25801 US

## Current Mailing Address:

P.O. BOX 2594  
BECKLEY, WV 25802 US

## New Mailing Address:

FEI Number: 54-1844678      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PORGES, GREGORY J  
1205 MANATEE AVENUE WEST  
BRADENTON, FL 34205 US

## Name and Address of New Registered Agent:

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: VP ( ) Delete  
Name: HILL, DAVID A  
Address: 216 GRISTMILL DRIVE  
City-St-Zip: BECKLEY, WV 25801

Title: P ( ) Delete  
Name: PHILLIPS, JOSEPH C  
Address: 7257 NW 4TH BLVD., PMB 167  
City-St-Zip: GAINSVILLE, FL 32607

Title: ST ( ) Delete  
Name: WILLAMS, AMY L  
Address: P.O. BOX 2594  
City-St-Zip: BECKLEY, WV 258022594

## ADDITIONS/CHANGES:

Title: VP (X) Change ( ) Addition  
Name: HILL, DAVID A  
Address: 201 CRYSTAL AVE  
City-St-Zip: BECKLEY, WV 25801

Title: P (X) Change ( ) Addition  
Name: PHILLIPS, JOSEPH C  
Address: PO BOX 2594  
City-St-Zip: BECKLEY, WV 25802

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID HILL

VP

03/30/2007

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