

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000342

FILED
Mar 31, 2009
Secretary of State

Entity Name: WIND RIVER CONSULTING, L.C.

Current Principal Place of Business:

500 MAIN STREET, W
OAK HILL, WV 25901 US

New Principal Place of Business:

115 MORNINGSTAR LANE
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: 201 CRYSTAL AVE
City-St-Zip: BECKLEY, WV 25801

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

MGR

03/31/2009

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