

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000342

FILED
Apr 13, 2011
Secretary of State

Entity Name: WIND RIVER CONSULTING, L.C.

Current Principal Place of Business:

115 MORNINGSTAR LANE
BECKLEY, WV 25801 US

New Principal Place of Business:

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: MGR
Name: HILL, DAVID A
Address: 201 CRYSTAL AVE
City-St-Zip: BECKLEY, WV 25801

Title: MGR
Name: PHILLIPS, JOSEPH C
Address: PO BOX 2594
City-St-Zip: BECKLEY, WV 25802

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: DAVID HILL

MGR

04/13/2011

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