

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000002822

**FILED**  
**Jan 13, 2010**  
**Secretary of State**

**Entity Name:** WIND RIVER PETROLEUM LLC

**Current Principal Place of Business:**

1004 COLLIER COUNTY WAY, SUITE 206  
NAPLES, FL 33140

**New Principal Place of Business:**

1004 COLLIER CENTER WAY  
SUITE 206  
NAPLES, FL 34110

**Current Mailing Address:**

1004 COLLIER COUNTY WAY, SUITE 206  
NAPLES, FL 33140

**New Mailing Address:**

1004 COLLIER CENTER WAY  
SUITE 206  
NAPLES, FL 34110

**FEI Number:** 26-2663834

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CLASP, INC.  
3001 TAMiami TRAIL NORTH, SUITE 400  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

TABER, TAGLIASACCHI  
1004 COLLIER CENTER WAY  
SUITE 206  
NAPLES, FL 34110 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: TABER TAGLIASACCHI

01/13/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: COUNTS, RICHARD A  
Address: 1004 COLLIER CENTER WAY #206  
City-St-Zip: NAPLES, FL 34110

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: RICHARD COUNTS

MGR

01/13/2010

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