

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002822

FILED
Jan 28, 2011
Secretary of State

Entity Name: WIND RIVER PETROLEUM LLC

Current Principal Place of Business:

1004 COLLIER CENTER WAY
SUITE 206
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1004 COLLIER CENTER WAY
SUITE 206
NAPLES, FL 34110

New Mailing Address:

FEI Number: 26-2663834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

01/28/2011

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