

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002822

FILED
Apr 16, 2012
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:

1004 COLLIER CENTER WAY
SUITE 200
NAPLES, FL 34110

Current Mailing Address:

1004 COLLIER CENTER WAY
SUITE 206
NAPLES, FL 34110

New Mailing Address:

1004 COLLIER CENTER WAY
SUITE 200
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:

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

Name and Address of New Registered Agent:

TABER, TAGLIASACCHI
1004 COLLIER CENTER WAY
SUITE 200
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

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COUNTS, RICHARD A
Address: 1004 COLLIER CENTER WAY #200
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

04/16/2012

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