

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000287

FILED
Jan 06, 2005
Secretary of State

Entity Name: WINDWARD DEVELOPMENT, LLC

Current Principal Place of Business:

5472 FIRST COAST HIGHWAY
SUITE 6
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

5472 FIRST COAST HIGHWAY
SUITE #6
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 37-1453536 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRANHAM, JEB T ESQ
166 A1A NORTH
SUITE 201-J
PONTE VEDRA BEACH, FL 32082 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/MEMBERS:

Title: MGRM () Delete
Name: LIBERTY DEVELOPMENT, FLORIDA, LLC
Address: 5472 FIRST COAST HIGHWAY SUITE #6
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEN B. LANIER

MGRM

01/06/2005

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