

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000287

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** WINDWARD DEVELOPMENT, LLC

**Current Principal Place of Business:**

5472 FIRST COAST HIGHWAY  
SUITE 2  
AMELIA ISLAND, FL 32034

**New Principal Place of Business:**

18 HARRISON CREEK RD  
AMELIA ISLAND, FL 32034

**Current Mailing Address:**

5472 FIRST COAST HIGHWAY  
SUITE 2  
AMELIA ISLAND, FL 32034

**New Mailing Address:**

P.O. BOX 15268  
FERNANDINA BEACH, FL 32035

**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:**

BRANHAM, JEB T ESQ  
333 1ST STREET NORTH  
SUITE 305  
JACKSONVILLE, BEACH, FL 32250 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: \_\_\_\_\_

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LIBERTY DEVELOPMENT FLORIDA, LLC  
Address: 5472 FIRST COAST HIGHWAY SUITE 2  
City-St-Zip: AMELIA ISLAND, FL 32034

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LIBERTY DEVELOPMENT FLORIDA, LLC  
Address: 18 HARRISON CREEK RD  
City-St-Zip: AMELIA ISLAND, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MEM

04/30/2009

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