2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040463

Entity Name: THE WINDWARD INSURANCE AGENCY, LLC

Current Principal Place of Business:

903 NW 65TH ST SUITE 200 BOCA RATON, FL 33487

Current Mailing Address:

903 NW 65TH ST SUITE 200 BOCA RATON, FL 33487

FEI Number: 20-4887435

Name and Address of Current Registered Agent:

GIULIANTI, STACEY AESQ 903 NW 65 ST SUITE 200 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameSTRAUCH, CLINT BAddress621 NW 53 STREET, SUITE 135City-State-Zip:BOCA RATON FL 33487

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

COO

SIGNATURE: CLINT STRAUCH

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 04, 2013 Secretary of State CC0760204202

Certificate of Status Desired: No

Date

02/04/2013

Date