2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040463

Entity Name: THE WINDWARD INSURANCE AGENCY, LLC

FILED Feb 25, 2014 Secretary of State CC2939845191

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 Certificate of Status Desired: No

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

Date

Authorized Person(s) Detail:

Title MGR

Name STRAUCH, CLINT B

Address 621 NW 53 STREET, SUITE 135

City-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail