

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067474

Entity Name: WINDMILL HOLDING COMPANY, LLC

Current Principal Place of Business:

17309 WHITEHAVEN DR.
BOCA RATON, FL 33496

Current Mailing Address:

P.O. BOX 810126
BOCA RATON, FL 33481-0126 US

FEI Number: 20-5663467

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DE LA TOUR, EDOUARD L
17309 WHITEHAVEN DR.
BOCA RATON, FL 33496 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 DE LA TOUR, EDOUARD
Address 17676 LAKE ESTATES DR
City-State-Zip: BOCA RATON FL 33496

Title MGR
Name HARRIS, ELIZABETH
Address 17676 LAKE ESTATES DR
City-State-Zip: BOCA RATON FL 33496

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.

SIGNATURE: EDOUARD DE LA TOUR

CEO-OWNER

03/21/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date