2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008094

Entity Name: 209 WINDWARD, LLC

Current Principal Place of Business:

535 S. HERCULES AVENUE

SUITE 201B

CLEARWATER, FL 33764

Current Mailing Address:

535 S. HERCULES AVENUE SUITE 201B CLEARWATER, FL 33764 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARHURST, PETER S 535 S. HERCULES AVENUE SUITE 201B CLEAERWATER, FL 33764 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: PETER S. WARHURST 01/30/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name WARHURST, PETER S

Address 535 S. HERCULES AVENUE

SUITE 201B

SIGNATURE: PETER S. WARHURST

City-State-Zip: CLEARWATER FL 33764

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.

Electronic Signature of Signing Authorized Person(s) Detail

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MANAGING MEMBER

FILED Jan 30, 2013

Secretary of State

CC1816413061

Date

01/30/2013