2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014179

Entity Name: LEEWARD PROPERTIES, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3233 SE MARICAMP ROAD 7961 SE 58TH AVE. SUITE 601 STE 102 OCALA, FL 34471 OCALA, FL 34480

Current Mailing Address: New Mailing Address:

P.O. BOX 1476 OCALA, FL 34478

FEI Number: 59-3740749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEEWARD, DIRK J
3233 SE MARICAMP ROAD
SUITE 601
OCALA, FL 34471 US
LEEWARD, DIRK J
7961 S.E. 58TH AVE.
STE 102
OCALA, FL 34480 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

in the State of Florida.

SIGNATURE: 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRP () Delete Title: () Change () Addition

 Name:
 LEEWARD, DIRK J
 Name:

 Address:
 P.O. BOX 1476
 Address:

 City-St-Zip:
 OCALA, FL 34478
 City-St-Zip:

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: DIRK J. LEEWARD MGR 04/28/2009