

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000000287

**FILED**  
**Mar 29, 2007**  
**Secretary of State**

**Entity Name:** WINDWARD DEVELOPMENT, LLC

**Current Principal Place of Business:**

5472 FIRST COAST HIGHWAY  
SUITE 13  
AMELIA ISLAND, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

5472 FIRST COAST HIGHWAY  
SUITE 13  
AMELIA ISLAND, FL 32034

**New Mailing Address:**

**FEI Number:** 37-1453536

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BRANHAM, JEB T ESQ  
166 A1A NORTH  
SUITE 201-J  
PONTE VEDRA BEACH, FL 32082 US

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

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

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** LIBERTY DEVELOPMENT, FLORIDA, LLC  
**Address:** 5472 FIRST COAST HIGHWAY SUITE 13  
**City-St-Zip:** AMELIA ISLAND, FL 32034

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the 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:** KEN B. LANIER

MGR

03/29/2007

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date