

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000287

FILED
Mar 06, 2008
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:

5472 FIRST COAST HIGHWAY
SUITE 2
AMELIA ISLAND, FL 32034

Current Mailing Address:

5472 FIRST COAST HIGHWAY
SUITE 13
AMELIA ISLAND, FL 32034

New Mailing Address:

5472 FIRST COAST HIGHWAY
SUITE 2
AMELIA ISLAND, FL 32034

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: MGRM (X) Change () Addition
Name: LIBERTY DEVELOPMENT, FLORIDA, LLC
Address: 5472 FIRST COAST HIGHWAY SUITE 2
City-St-Zip: AMELIA ISLAND, FL 32034

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: KEN B. LANIER

MGM

03/06/2008

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