

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000287

FILED
Apr 30, 2009
Secretary of State

Entity Name: WINDWARD DEVELOPMENT, LLC

Current Principal Place of Business:

5472 FIRST COAST HIGHWAY
SUITE 2
AMELIA ISLAND, FL 32034

New Principal Place of Business:

18 HARRISON CREEK RD
AMELIA ISLAND, FL 32034

Current Mailing Address:

5472 FIRST COAST HIGHWAY
SUITE 2
AMELIA ISLAND, FL 32034

New Mailing Address:

P.O. BOX 15268
FERNANDINA BEACH, FL 32035

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:

BRANHAM, JEB T ESQ
333 1ST STREET NORTH
SUITE 305
JACKSONVILLE, BEACH, FL 32250 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIBERTY DEVELOPMENT FLORIDA, LLC
Address: 18 HARRISON CREEK RD
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

MEM

04/30/2009

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