

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000037422

**FILED**  
**Feb 22, 2005**  
**Secretary of State**

**Entity Name:** WINDWARD BUILDING COMPANY, L.L.C.

**Current Principal Place of Business:**

801 RAINBOW RIDGE WAY  
MADISON, AL 35758

**New Principal Place of Business:**

**Current Mailing Address:**

801 RAINBOW RIDGE WAY  
MADISON, AL 35758

**New Mailing Address:**

**FEI Number:** 26-5757360

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KRASNY, SCOTT ESQ  
304 S. HARBOR CITY BLVD., STE. 201  
MELBOURNE, FL 32901 US

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

STONE, CHRISTOPHER  
517 ELEUTHERA LANE  
INDIAN HARBOR BEACH, FL 32937 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: CHRISTOPHER STONE

02/22/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: STONE, CHRISTOPHER M MGR  
Address: 801 RAINBOW RIDGE WAY  
City-St-Zip: MADISON, AL 35758

**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 Section 119.07(3)(i), 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: CHRISTOPHER STONE

OWNE

02/22/2005

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