

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037422

FILED
Feb 11, 2009
Secretary of State

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

Current Principal Place of Business:

149 RAINBOW GLEN CIRCLE
MADISON, AL 35758

New Principal Place of Business:

517 ELEUTHERA LANE
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

149 RAINBOW GLEN CIRCLE
MADISON, AL 35758

New Mailing Address:

517 ELEUTHERA LANE
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 26-5757360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONE, CHRISTOPHER
517 ELEUTHERA LANE
INDIAN HARBOR BEACH, FL 32937 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: MGR () Delete
Name: STONE, CHRISTOPHER M MGR
Address: 119 RAINBOW GLEN CIRCLE
City-St-Zip: MADISON, AL 35758

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STONE, CHRISTOPHER M MGR
Address: 517 ELEUTHERA LANE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: CHRISTOPHER M STONE

MGR

02/11/2009

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