

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000051374

Entity Name: WINDWARD PROPERTIES LLC

**FILED**  
**May 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

338 SUDDUTH CIRCLE  
FT. WALTON BEACH, FL 32548

**New Principal Place of Business:**

**Current Mailing Address:**

338 SUDDUTH CIRCLE  
FT. WALTON BEACH, FL 32548

**New Mailing Address:**

FEI Number: 52-2408250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KELLEY, MICHAEL A  
338 SUDDUTH CIRCLE  
FT. WALTON BEACH, FL 32548 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  
Name: KELLEY, MICHAEL A  
Address: 338 SUDDUTH CIRCLE  
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: MGR  
Name: KELLEY, LEISHA M  
Address: 338 SUDDUTH CIRCLE  
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby 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: MIKE KELLEY

MGRM

05/04/2012

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