

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055718

FILED
Apr 29, 2004
Secretary of State

Entity Name: WINDWARD PASSAGE CONDOMINIUMS, LLC

Current Principal Place of Business:

101 MAIN STREET
SUITE A
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

101 MAIN STREET
SUITE A
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KENT RUNNELLS, P.A.
101 MAIN STREET
SUITE A
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

G&L AGENT SERVICES, INC.
390 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: ROBERT J. GRONEK, PRESIDENT

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HAIDER, SALMAN A MR.
Address: 10719 BOCA POINTE DRIVE
City-St-Zip: ORLANDO, FL 32836 US

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: SALMAN A. HAIDER

MR.

04/29/2004

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