

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055718

FILED
Apr 18, 2008
Secretary of State

Entity Name: WINDWARD PASSAGE CONDOMINIUMS, LLC

Current Principal Place of Business:

200 WINDWARD PASSAGE
#2
CLEARWATER, FL 33767

New Principal Place of Business:

202 WINDWARD PASSAGE
#211
CLEARWATER, FL 33767

Current Mailing Address:

140 ISLAND WAY
#299
CLEARWATER BEACH, FL 33767

New Mailing Address:

202 WINDWARD PASSAGE
#211
CLEARWATER, FL 33767

FEI Number: 20-0628754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G&L AGENT SERVICES, INC.
390 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: HAIDER, SALMAN A MR.
Address: 10719 BOCA POINTE DRIVE
City-St-Zip: ORLANDO, FL 32836 US

Title: MGR () Delete
Name: COOPER, LARRY
Address: 140 ISLAND WAY #299
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: COOPER, LARRY
Address: 202 WINDWARD PASSAGE, #211
City-St-Zip: CLEARWATER BEACH, FL 33767

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: LARRY COOPER

MGR

04/18/2008

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