

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000891

Entity Name: WINDSTONE, LLC

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

123 COTTAGE WAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

170 COTTAGE WAY
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

123 COTTAGE WAY
PANAMA CITY BEACH, FL 32413

New Mailing Address:

170 COTTAGE WAY
PANAMA CITY BEACH, FL 32413

FEI Number: 20-0605405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART, JARED F
123 COTTAGE WAY
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

SMARTT, JARED F
170 COTTAGE WAY
PANAMA CITY BEACH, FL 32413 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: JARED SMARTT

01/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SMARTT, JARED F
Address: 123 COTTAGE WAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMARTT, JARED F
Address: 170 COTTAGE WAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: JARED SMARTT

MGR

01/03/2005

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