

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004806

Entity Name: WINDSTORM PROPERTIES, LLC

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

92-13 140TH WAY NORTH
SEMINOLE, FL 33776

New Principal Place of Business:

14460 PASSAGE WAY
SEMINOLE, FL 33776

Current Mailing Address:

92-13 140TH WAY NORTH
SEMINOLE, FL 33776

New Mailing Address:

14460 PASSAGE WAY
SEMINOLE, FL 33776

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUGEJA, JOHN
92-13 140 WAY NORTH
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

BUGEJA, JOHN
14460 PASSAGE WAY
SEMINOLE, FL 33776 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:

05/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUGEJA, JOHN
Address: 14460 PASSAGE WAY
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES:

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

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: JOHN BUGEJA

MGRM

05/12/2009

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