

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005686

FILED
Jan 30, 2005
Secretary of State

Entity Name: WINDWARD PASSAGE DEVELOPERS, LLC

Current Principal Place of Business:

10719 BOCA POINTE DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

10719 BOCA POINTE DRIVE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 20-1822635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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/MEMBERS:

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

ADDITIONS/CHANGES:

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

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

MGR

01/30/2005

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