

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033058

Entity Name: LEEWARD REALTY, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

3596 TAMIAMI TRAIL, SUITE A
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

3480 DEPEW AVE.
PORT CHARLOTTE, FL 33952

Current Mailing Address:

3596 TAMIAMI TRAIL, SUITE A
PORT CHARLOTTE, FL 33952

New Mailing Address:

3480 DEPEW AVE.
PORT CHARLOTTE, FL 33952

FEI Number: 20-1079325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHANEUF, LEE
3596 TAMIAMI TRAIL, SUITE A
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

PHANEUF, LEE
3480 DEPEW AVE.
PORT CHARLOTTE, FL 33952 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: LEE PHANEUF

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PHANEUF, LEE
Address: 107 DANFORTH DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHANEUF, LEE
Address: 3480 DEPEW AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

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: LEE PHANEUF

OWNE

01/04/2005

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