2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 18, 2008 8:00 am Secretary of State DOCUMENT #L04000033058 04-18-2008 90159 003 ***138.75 1. Entity Name LEEWARD REALTY, LLC Principal Place of Business Mailing Address JUUUZUTU 2200 KINGS HWY 2200 KINGS HWY UNIT 2G LINIT 2G PORT CHARLOTTE, FL 33980 PORT CHARLOTTE, FL 33980 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-1079325 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRINSON, BOB 2200 KINGS HWY Street Address (P.O. Box Number is Not Acceptable) UNIT 2G PORT CHARLOTTE, FL 33980 Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Florida Department of State FiLE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TIT: F ☐ Delete TITLE ☐ Addition PHANEUF, LEE NAME NAME STREET ADDRESS 5501 N ORACLE ROAD, SUITE 145 STREET ADDRESS CITY-ST-7/P TUCSON, AZ 85704 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRINSON, BOB NAME NAME 2200 KINGS HIGHWAY, UNIT 2G STREET ADDRESS STREET ADDRESS PORT CHARLOTTE, FL 33980 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Is Burn SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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