

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000048677

**FILED**  
**Apr 29, 2005**  
**Secretary of State**

**Entity Name:** WINDWARD COMMERCIAL HOLDINGS, LLC

**Current Principal Place of Business:**

P.O. BOX 373195  
SATELLITE BEACH, FL 32937

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 373195  
SATELLITE BEACH, FL 32937

**New Mailing Address:**

**FEI Number:** 20-1310475

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KRASNY, SCOTT  
304 S. HARBOR CITY BLVD., STE. 201  
MELBOURNE, FL 32901 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: MGRM ( ) Change (X) Addition  
Name: WINDWARD COMMERCIAL, HOLDINGS, LLC  
Address: PO BOX 373195  
City-St-Zip: SATELLITE BEACH, FL 32937 US

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:** LISA DUTCHER HERENDEEN

MGRM

04/29/2005

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