

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048677

FILED
Apr 30, 2007
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:

802 W WHITMIRE DRIVE
MELBOURNE, FL 32935

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/MANAGERS:

Title: MGRM () Delete
Name: WINDWARD COMMERCIAL, HOLDINGS, LLC
Address: PO BOX 373195
City-St-Zip: SATELLITE BEACH, FL 32937 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUTCHER, LISA M
Address: POB 373195
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: LISA DUTCHER

MGRM

04/30/2007

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