

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000094099

Entity Name: WINDWARD GROUP, L.L.C.

FILED
Oct 04, 2005
Secretary of State

Current Principal Place of Business:

1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 801
OZONA, FL 34660

New Mailing Address:

FEI Number: 20-3414375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BATES, LONDON L
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 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: LONDON BATES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: BABCOCK, SUSAN
Address: P.O.BOX 801
City-St-Zip: OZONA, FL 34660 US

Title: MR. () Change (X) Addition
Name: SLONE, RICHARD
Address: 2539 GARY CIRCLE SOUTH
City-St-Zip: DUNEDIN, FL 34698 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: SUSAN BABCOCK

MS.

10/04/2005

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