

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094099

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

FILED
Apr 27, 2006
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 ()

Name and Address of Current Registered Agent:

BATES, LONDON L
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 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: MS. () Delete
Name: BABCOCK, SUSAN
Address: P.O.BOX 801
City-St-Zip: OZONA, FL 34660 US

Title: MR. () Delete
Name: SLONE, RICHARD
Address: 2539 GARY CIRCLE SOUTH
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SLONE, RICHARD
Address: 2539 GARY CIRCLE, #504
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 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: RICHARD M SLONE

MGR

04/27/2006

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