

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094099

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

FILED
Sep 02, 2008
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 (X)
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: SLONE, RICHARD
Address: 521 MANDALAY AVE. # 910
City-St-Zip: CLEARWATER BEACH, FL 33767 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SLONE, RICHARD M
Address: 521 MANDALAY AVE. # 910
City-St-Zip: CLEARWATER BEACH, FL 33767 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: RICHARD M SLONE

MGR

09/02/2008

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