

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000094099

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

**FILED**  
**Sep 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1245 COURT STREET, SUITE 102  
CLEARWATER, FL 33756

**New Principal Place of Business:**

483 EAST SHORE DRIVE  
# A-1  
CLEARWATER BEACH, FL 33767

**Current Mailing Address:**

P.O. BOX 3907  
CLEARWATER BEACH, FL 33767

**New Mailing Address:**

FEI Number: 20-3414375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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: MGR  
Name: SLONE, RICHARD M  
Address: 521 MANDALAY AVE. # 910  
City-St-Zip: CLEARWATER BEACH, FL 33767 US

I hereby 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

09/15/2011

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