

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094099

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

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

BATES, LONDON L
717 BROADWAY
DUNEDIN, FL 34698 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:

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SLONE, RICHARD M
Address: 3780 SWEEPSTAKES COURT, #2202
City-St-Zip: PALM HARBOR, FL 34684 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 SLONE

MGR

04/28/2012

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