

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011873

FILED
Feb 12, 2008
Secretary of State

Entity Name: WIND WATCH PROPERTIES, LLC

Current Principal Place of Business:

1731 S. KINGS AVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1731 S. KINGS AVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 56-2500474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTRON PROFESSIONAL SERVICES, PA
2314 TIMBERGROVE DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

LEVEY, MARK
1731 S KINGS AVE
BRANDON, FL 33511 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: MARK LEVEY

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARK E. LEVEY REVOKA, BLE TRUST
Address: 629 BALIBAY ROAD
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM () Delete
Name: PIERCE, KENNETH
Address: 510 AVON PLACE
City-St-Zip: WEST ISLIP, NY 11795

ADDITIONS/CHANGES:

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

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

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: MARK LEVEY

MGRM

02/12/2008

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