

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022532

FILED
Jan 08, 2007
Secretary of State

Entity Name: WINDWARD LANE PROPERTIES, LLC

Current Principal Place of Business:

750 PARK AVENUE, UNIT NO. 11 SOUTH
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

750 PARK AVENUE, UNIT NO. 11 SOUTH
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 20-2905611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, RICHARD A
325 W. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GREENBERG, RICHARD A
215 SOUTH MONROE STREET
SUITE 130
TALLAHASSEE, FL 32301 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: RICHARD GREENBERG,ESQ.

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILDSTEIN, WALTER B
Address: 750 PARK AVENUE, UNIT NO. 11 SOUTH
City-St-Zip: ATLANTA, GA 30326

ADDITIONS/CHANGES:

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

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: WALTER B. WILDSTEIN

MGR

01/08/2007

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