

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022532

FILED
Jan 22, 2009
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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
215 SOUTH MONROE STREET
SUITE 130
TALLAHASSEE, FL 32301 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 () Delete
Name: WILDSTEIN, WALTER B
Address: 750 PARK AVENUE, UNIT NO. 11 SOUTH
City-St-Zip: ATLANTA, GA 30326

ADDITIONS/CHANGES:

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

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: WALTER B. WILDSTEIN

MGR

01/22/2009

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