

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035103

FILED
Apr 06, 2009
Secretary of State

Entity Name: WINDSWEPT ON LEMON BAY, L.L.C.

Current Principal Place of Business:

764 S. MCALL ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

5229 POST RD
CHARLESTOWN, RI 02813

New Mailing Address:

75 KINGSTOWN ROAD
% H. SIROIS
WYOMING, RI 02898

FEI Number: 54-2171643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBURN, HARRY S JR.
444 W. DEARBORN STREET
ENGLEWOOD, FL 34223 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: MGRM () Delete
Name: DUCKWORTH, JAMES A
Address: 5229 POST ROAD
City-St-Zip: CHARLESTOWN, RI 02813

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIROIS, HERBERT J
Address: 75 KINGSTOWN ROAD
City-St-Zip: WYOMING, RI 02898

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: HERBERT J. SIROIS

MGRM

04/06/2009

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