2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035103

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

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

764 S. MCALL ROAD ENGLEWOOD, FL 34223

Current Mailing Address: 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: Name and Address of New Registered Agent:

COLBURN, HARRY S JR. 444 W. DEARBORN STREET ENGLEWOOD, FL 34223 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SIROIS, HERBERT J Address: 75 KINGSTOWN ROAD City-St-Zip: WYOMING, RI 02898

Title: MGRM

Name: MASSIMI, PAMELA E Address: 2 ASHTON RD.

City-St-Zip: KATONAH, NY 10536 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 Statues.

SIGNATURE: PAMELA MASSIMI MGRM 02/23/2010