

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051723

Entity Name: WINDWARD INVESTORS, LLC

FILED
Mar 01, 2007
Secretary of State

Current Principal Place of Business:

3830 FIFTH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

475 CENTRAL AVENUE
SUITE M-3
ST. PETERSBURG, FL 33701

Current Mailing Address:

3830 FIFTH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

475 CENTRAL AVENUE
SUITE M-3
ST. PETERSBURG, FL 33701

FEI Number: 06-1747450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEELEY, WILLIAM L
3830 FIFTH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

FEELEY, WILLIAM L
475 CENTRAL AVENUE
SUITE M-3
ST. PETERSBURG, FL 33701 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:

03/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FEELEY, WILLIAM L
Address: 3830 FIFTH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEELEY, WILLIAM L
Address: 475 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33701

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: WILLIAM L FEELEY

MGR

03/01/2007

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