

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051723

Entity Name: WINDWARD INVESTORS, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 06-1747450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEELEY, WILLIAM L
Address: 475 CENTRAL AVENUE, #M-3
City-St-Zip: ST. PETERSBURG, FL 33701

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: WILLIAM L. FEELEY

MGR

01/14/2008

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