

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051723

Entity Name: WINDWARD INVESTORS, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3535 1ST STREET NE
ST. PETERSBURG, FL 33704

Current Mailing Address:

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

New Mailing Address:

P. O. BOX 7988
ST. PETERSBURG, FL 33734

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

Name and Address of New Registered Agent:

FEELEY, WILLIAM L
3535 1ST STREET NE
ST. PETERSBURG, FL 33704 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:

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEELEY, WILLIAM L
Address: 3535 1ST STREET NE
City-St-Zip: ST. PETERSBURG, FL 33704

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

04/07/2009

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