2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051723

Entity Name: WINDWARD INVESTORS, LLC

FILED Mar 06, 2010 Secretary of State

Date

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

3535 1ST STREET NE ST. PETERSBURG, FL 33704

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FEELEY, WILLIAM L

 Address:
 3535 1ST STREET NE

 City-St-Zip:
 ST. PETERSBURG, FL 33704

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: WILLIAM L FEELEY MGR 03/06/2010