

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051723

Entity Name: WINDWARD INVESTORS, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

3535 1ST STREET NE
ST. PETERSBURG, FL 33704

New Principal Place of Business:

6805 33RD STREET EAST
UNIT C
SARASOTA, FL 34243

Current Mailing Address:

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

New Mailing Address:

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
3535 1ST STREET NE
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

FEELEY, WILLIAM L
6805 33RD STREET EAST
UNIT C
SARASOTA, FL 34243 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:

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FEELEY, WILLIAM L
Address: 6805 33RD STREET EAST
City-St-Zip: SARASOTA, FL 34243

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 Statutes.

SIGNATURE: WILLIAM L FEELEY

MGR

02/08/2012

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