

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052965

FILED
Feb 06, 2010
Secretary of State

Entity Name: WINDWARD PROPERTIES GROUP LLC

Current Principal Place of Business:

233 15TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

10602 RIVERBANK TER
BRADENTON, FL 34212

Current Mailing Address:

233 15TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

10602 RIVERBANK TER
BRADENTON, FL 34212

FEI Number: 26-0116728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

THOMASON, ROBERT S MGR
10602 RIVERBANK TER
BRADENTON, FL 34212 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: ROBERT S. THOMASON

02/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMASON, ROBERT S
Address: 10602 RIVERBANK TER
City-St-Zip: BRADENTON, FL 34212

Title: MGR
Name: STEVENS, ROBERT H
Address: 233 15TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

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: ROBERT S. THOMASON

MGR

02/06/2010

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