

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052965

FILED
Apr 30, 2012
Secretary of State

Entity Name: WINDWARD PROPERTIES GROUP LLC

Current Principal Place of Business:

10602 RIVERBANK TER
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

10602 RIVERBANK TER
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 26-0116728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

04/30/2012

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