

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083822

FILED
Sep 05, 2006
Secretary of State

Entity Name: WINDWARD HARBOR MARINA - MELBOURNE, LLC

Current Principal Place of Business:

37 YACHT CLUB DR.
303
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

4399 N US 1
MELBOURNE, FL 32935 US

Current Mailing Address:

37 YACHT CLUB DR.
303
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

4399 N US 1
MELBOURNE, FL 32935 US

FEI Number: 16-1739944 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHELLBACH, L. CARL JR.
37 YACHT CLUB DR.
303
NORTH PALM BEACH, FL 33408 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

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: WINDWARD SERVICES GR, OUP, LLC
Address: 37 YACHT CLUB DR. #303
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: L CARL SCHELLBACH, JR

MGR

09/05/2006

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