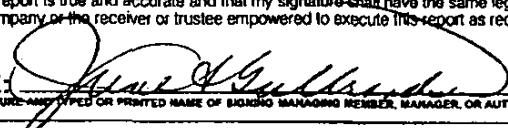


FILED  
Mar 24, 2008 8:00 am  
Secretary of State

02-18-2008 90076 011 \*\*\*138.75

2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                           |                                                                                                                                                      |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # L06000006533</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                           |                                                                     |                                                                   |
| 1. Entity Name<br><b>WINDWARD REALTY EXPRESS, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                           |                                                                                                                                                      |                                                                   |
| Principal Place of Business<br><b>11242 COMMERCIAL WAY<br/>BROOKSVILLE, FL 34607</b>                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                           | Mailing Address<br><b>11242 COMMERCIAL WAY<br/>BROOKSVILLE, FL 34607</b>                                                                             |                                                                   |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                           | 3. Mailing Address                                                                                                                                   |                                                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                           | Suite, Apt. #, etc.                                                                                                                                  |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                           | City & State                                                                                                                                         |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Country                                                                                                                   | Zip                                                                                                                                                  | Country                                                           |
| 4. FEI Number <b>20-3733247</b><br><b>APPLIED FOR</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                           | Applied For<br><input type="checkbox"/> Not Applicable                                                                                               |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                           | <b>\$5.00</b> Additional Fee Required                                                                                                                |                                                                   |
| 6. Name and Address of Current Registered Agent<br><b>GULBRANDSEN, JUNE A<br/>11085 BALTIMORE ST.<br/>WEEKI WACKEE, FL 34614</b>                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                           | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code              |                                                                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE  DATE <b>2/15/08</b><br><small>Signature typed or printed name of registered agent and file # applicable. (NOTE: Registered Agent signature required when renewing)</small> |                                                                                                                           |                                                                                                                                                      |                                                                   |
| <b>FILE NOW!!! FEE IS \$138.75<br/>After May 1, 2008 Fee will be \$538.75</b>                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                           | Make check payable to<br>Florida Department of State                                                                                                 |                                                                   |
| 9. MANAGING MEMBERS / MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                           | 10. ADDITIONS / CHANGES                                                                                                                              |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>PRESIDENT<br/>JUNE A. GULBRANDSEN<br/>11085 BALTIMORE ST<br/>WEEKI WACKEE FL 34614</b> <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <input type="checkbox"/> Delete                                                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <input type="checkbox"/> Delete                                                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <input type="checkbox"/> Delete                                                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <input type="checkbox"/> Delete                                                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <input type="checkbox"/> Delete                                                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                           | Date <b>2/15/08</b> 352-597-3490<br><small>Signature typed or printed name of signing managing member, manager, or authorized representative</small> |                                                                   |