

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000016321

Entity Name: WINDWARD ISLES, LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

450 NORTH BARFIELD ROAD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

450 NORTH BARFIELD ROAD
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-4309579 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:

WRAY, EVERETT
450 NORTH BARFIELD ROAD
MARCO ISLAND, FL 34145 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: EVERETT WRAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WRAY, EVERETT
Address: 450 NORTH BARFIELD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: EVERETT WRAY

MGRM

02/11/2008

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