2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000016321

Entity Name: WINDWARD ISLES, LLC

FILED Nov 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3545 KENDALL RD

ROTONDA WEST, FL 33947

Current Mailing Address: New Mailing Address:

3545 KENDALL RD ROTONDA WEST, FL 33947

FEI Number: 20-4309579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRAY, EVERETT 450 NORTH BARFIELD ROAD

KING, JOYCE E 450 NORTH BARFIELD ROAD MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

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: JOYCE E KING 11/26/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

KING, JOYCE E Name:

Address: 450 NORTH BARFIELD DRIVE City-St-Zip: MARCO ISLAND, FL 34145

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 Statues.

SIGNATURE: JOYCE KING **MGRM** 11/26/2012