

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022537

FILED  
Apr 29, 2007  
Secretary of State

**Entity Name:** WINDWARDS MOTION GRAPHICS AND VIDEO, LLC

**Current Principal Place of Business:**

333 LOS OLAS BOULEVARD, UNIT 2201  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

333 LOS OLAS BOULEVARD, UNIT 2201  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

**FEI Number:** 41-2199664

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WINDLE, JERRY  
333 LOS OLAS BOULEVARD, UNIT 2201  
FORT LAUDERDALE, FL 33301 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: CEO ( ) Change (X) Addition  
Name: WINDLE, JERRY  
Address: 333 LOS OLAS BOULEVARD, UNIT 2201  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CGA ( ) Change (X) Addition  
Name: STORTI, FABIO  
Address: 333 LOS OLAS BOULEVARD, UNIT 2201  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CVO ( ) Change (X) Addition  
Name: EDWARDS, THOMAS J  
Address: 333 LOS OLAS BOULEVARD, UNIT 2201  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JERRY WINDLE

CEO

04/29/2007

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