

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022537

FILED  
Mar 02, 2008  
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:**

1215 N VICTORIA PARK ROAD  
FORT LAUDERDALE, FL 33304

**Current Mailing Address:**

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

**New Mailing Address:**

1215 N VICTORIA PARK ROAD  
FORT LAUDERDALE, FL 33304

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:**

WINDLE, JERRY  
1215 N VICTORIA PARK ROAD  
FORT LAUDERDALE, FL 33304 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:

03/02/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: WINDLE, JERRY  
Address: 1215 N VICTORIA PARK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: CGA (X) Change ( ) Addition  
Name: STORTI, FABIO  
Address: 1215 N VICTORIA PARK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: CVO (X) Change ( ) Addition  
Name: EDWARDS, THOMAS J  
Address: 1215 N VICTORIA PARK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33304

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

03/02/2008

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