

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048119

Entity Name: WINDWARD CAPITAL, LLC

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

5472 FIRST COAST HIGHWAY STE 6
AMELIA ISLAND, FL 32034

New Principal Place of Business:

5472 FIRST COAST HIGHWAY STE 13
AMELIA ISLAND, FL 32034

Current Mailing Address:

5472 FIRST COAST HIGHWAY STE 6
AMELIA ISLAND, FL 32034

New Mailing Address:

P.O. BOX 8434
AMELIA ISLAND, FL 32035

FEI Number: 20-4873468 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:

MOTOLAW, INC.
50 NORTH LAURA STREET STE 2500
JACKSONVILLE, FL US

Name and Address of New Registered Agent:

GRAYROBINSON, PA
50 NORTH LAURA STREET STE 1100
JACKSONVILLE, FL 32202 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: TERRY MOORE

07/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MGR.
Address: 5472 FIRST COAST HIGHWAY, SUITE 13
City-St-Zip: AMELIA ISLAND, FL 32034

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: SPURGEON RICHARDSON

MGR

07/24/2007

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