

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048119

Entity Name: WINDWARD CAPITAL, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

5472 FIRST COAST HIGHWAY STE 13
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8434
AMELIA ISLAND, FL 32035

New Mailing Address:

FEI Number: 20-4873468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYROBINSON, PA
50 NORTH LAURA STREET STE 1100
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: MGR,
Address: 5472 FIRST COAST HIGHWAY, SUITE 13
City-St-Zip: AMELIA ISLAND, FL 32034

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: SPURGEON RICHARDSON

MGR

01/15/2009

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