

MAY 21 2010 3:34 PM

NO. 1302 P. 1 of 2

106000048119

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000119224 3)))



H100001192243ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GRAYROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407) 843-8880
Fax Number : (407) 244-5690

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
10 MAY 21 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT RESIGNATION WINDWARD CAPITAL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$85.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAY 21 AM 9:42

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NO. 1302 P. 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Windward Capital LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L06000048119

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hilde V. Howell, Paralegal
Name of Person

GrayRobinson, PA
Name of Firm/Company

50 N. Laura Street, Ste. 1100
Address

Jacksonville, FL 32202
City/State and Zip Code

hilde.howell@gray-robinson.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hilde V. Howell at (904) 598-9929
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAY 21, 2010 3:34PM

NO. 1302 P. 2

850-617-6381

5/21/2010 10:24:55 AM PAGE 1/001 FAX Server



May 21, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WINDWARD CAPITAL, LLC
P.O. BOX 8434
AMELIA ISLAND, FL 32035

SUBJECT: WINDWARD CAPITAL, LLC
REF: 106000048119

*See attached
form as corrected*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000119224
Letter Number: 310A00012878

MAY 21 2010 3:34PM

NO. 1302 P. 4

(((H10000119224 3))

**RESIGNATION OF REGISTERED AGENT FOR A LIMITED
LIABILITY COMPANY**

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

GRAYROBINSON PA

Name of Registered Agent

, hereby resigns as

Registered Agent for WINDWARD CAPITAL, LLC

a Florida limited liability company

Name of Limited Liability Company

L06000048119

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

GRAYROBINSON, PA

By: 

Terry A. Moore

Signature of Resigning Agent

If signing on behalf of an entity:

Terry A. Moore, Esquire

Typed or Printed Name

Shareholder

Capacity

FILING FEES:

\$ 85.00

Active limited liability company

\$ 25.00

Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company2010 MAY 21 AM 9:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDAMake checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314