2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L06000098850

1. Entity Name

LEEWARD HOLDINGS, LLC



FILED Mar 13, 2008 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

-2328.TENTH AVENUE NORTH, SUITE 403. LAKE WORTH, FL 33461 2328 TENTH AVENUE NORTH, SUITE 403 LAKE WORTH, FL 33461



02252008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-8151631 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

RUKIN, ROGER B 2328 TENTH AVENUE NORTH, SUITE 403 LAKE WORTH, FL 33461

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

ignature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000856746 - 03/28/08-80024-016 138.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME	MGRM RUKIN, JAMES B
STREET ADDRESS CITY-ST-ZIP	2328 TENTH AVENUE NORTH, SUITE 403 LAKE WORTH, FL 33461
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RUKIN, JULIA 2328 TENTH AVENUE NORTH, SUITE 403 LÄKE WORTH, FL 33461
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

AYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

ROGER B. RUKN 3/7/08 561586-0100

Daytime Phone i