

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033650

Entity Name: WINDSTORMDISCOUNT.COM, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

6810 LYONS TECHNOLOGY CIRCLE, STE. 110
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6810 LYONS TECHNOLOGY CIRCLE, STE. 110
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 22-3957351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DON, MARTON
6810 LYONS TECHNOLOGY CIRCLE
110
COCONUT CREEK, FL 33073 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: DON MARTON

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTON, DONALD J
Address: 6045 NW 96TH DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: S () Delete
Name: CARROLL, THOMAS J
Address: 4454 NW 63RD DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DON MARTON

MGR

01/28/2009

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