2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037866

Entity Name: WINWARD PROPERTIES, LLC

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1278 ORANGE COURT MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

1278 ORANGE COURT MARCO ISLAND, FL 34145

FEI Number: 20-8825856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ. C/O CHEFFY, PASSIDOMO, ET AL 821 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GINIC, NICOLE

 Address:
 1278 ORANGE COURT

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: MGR

Name: MICHALUP, GABRIEL

Address: 7684 SANTA MARGHERITA WAY

City-St-Zip: NAPLES, FL 34109

I hereby 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 Statues.

SIGNATURE: NICOLE GINIC MGR 02/25/2010