

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067963

Entity Name: WINDWARD PROPERTIES, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

54 S.E. 6TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

54 S.E. 6TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACEY, MATTHEW
54 S.E. 6TH AVENUE
DELRAY BEACH, FL 33403 US

Name and Address of New Registered Agent:

GRACEY, MATTHEW
54 S.E. 6TH AVENUE
DELRAY BEACH, FL 33483 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRACEY, MATTHEW
Address: 54 S.E. 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33403

Title: MGRM () Delete
Name: REALE, DANIEL M
Address: 541 LAKE COMO CIRCLE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRACEY, MATTHEW
Address: 54 S.E. 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: MATTHEW GRACEY

MGRM

01/16/2009

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