

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008094

Entity Name: 209 WINDWARD, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

318 ROSBLING ROAD SOUTH
BELLEAIR, FL 33756

New Principal Place of Business:

318 ROEBLING ROAD SOUTH
BELLEAIR, FL 33756

Current Mailing Address:

318 ROSBLING ROAD SOUTH
BELLEAIR, FL 33756

New Mailing Address:

318 ROEBLING ROAD SOUTH
BELLEAIR, FL 33756

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BLAKE, JENNIFER J
318 ROSBLING ROAD SOUTH
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

BLAKE, JENNIFER J
318 ROEBLING ROAD SOUTH
BELLEAIR, FL 33756 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WARHURST BLAKE IRREV TRUST DTD 11/24/04
Address: 209 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM () Change (X) Addition
Name: J. JEANINE W. BLAKE FAMILY TRUST
Address: 318 ROEBLING ROAD SOUTH
City-St-Zip: BELLEAIR, FL 33756

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: PETER S. WARHURST, TRUSTEE

MGRM

05/01/2009

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