2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008094

Entity Name: 209 WINDWARD, LLC

FILED Mar 31, 2010 Secretary of State

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

318 ROEBLING ROAD SOUTH BELLEAIR, FL 33756

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WARHURST BLAKE IRREV TRUST DTD 11/24/04

Address: 670 CLEARWATER LARGO ROAD

City-St-Zip: LARGO, FL 33770

Title: MGRM

Name: J. JEANINE W. BLAKE FAMILY TRUST Address: 318 ROEBLING ROAD SOUTH

City-St-Zip: BELLEAIR, FL 33756

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: WARHURST BLAKE IRREV TRUST DTD 11/24/04 MGM 03/31/2010