2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008783

Entity Name: WINDHAM INVESTMENTS, LLC

FILED Jan 06, 2010 Secretary of State

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

113 WINDHAM AVE SE

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

P.O. BOX 1058

FORT WALTON BEACH, FL 32549

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:

JONES, JEFFREY E 113 WINDHAM AVE SE

FORT WALTON BEACH, FL 32548 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: JONES, JEFFREY E Address: P.O. BOX 1058

City-St-Zip: FORT WALTON BEACH, FL 32549

Title: MGRM

Name: JONES, WENDY O Address: P.O. BOX 1058

City-St-Zip: FORT WALTON BEACH, FL 32549

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: JEFFREY JONES PRES 01/06/2010