

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023705

FILED
Apr 28, 2009
Secretary of State

Entity Name: WINDWARD ENTERPRISES GROUP, LLC

Current Principal Place of Business:

2614 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

2614 TAMIAMI TRAIL NORTH
BOX 701
NAPLES, FL 34103

Current Mailing Address:

PO BOX 701
NAPLES, FL 34103

New Mailing Address:

2614 TAMIAMI TRAIL NORTH
BOX 701
NAPLES, FL 34103

FEI Number: 26-2032958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, WILLIAM M
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: WEG, KENNETH E
Address: 2621 WINDWARD WAY
City-St-Zip: NAPLES, FL 34013

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: KENNETH WEG

MR

04/28/2009

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