

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023705

FILED
Jan 11, 2010
Secretary of State

Entity Name: WINDWARD ENTERPRISES GROUP, LLC

Current Principal Place of Business:

2614 TAMIAMI TRAIL NORTH
BOX 701
NAPLES, FL 34103

New Principal Place of Business:

2621 WINDWARD WAY
NAPLES, FL 34103

Current Mailing Address:

2614 TAMIAMI TRAIL NORTH
BOX 701
NAPLES, FL 34103

New Mailing Address:

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: MR
Name: WEG, KENNETH E
Address: 2621 WINDWARD WAY
City-St-Zip: NAPLES, FL 34013

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 Statutes.

SIGNATURE: KENNETH E. WEG

MGR

01/11/2010

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