2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053533

Entity Name: WINDWARD FAMILY, LLC

FILED Jan 24, 2011 Secretary of State

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

2621 WINDWARD WAY NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

2614 TAMIAMI TRAIL NORTH, BOX 701 NAPLES, FL 34103

FEI Number: 26-2808701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

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: KENNETH E. WEG MGRM 01/24/2011