2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001336

Entity Name: WINDWARD EQUITY INVESTMENTS, LLC

FILED Mar 21, 2012 Secretary of State

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

36 WINDWARD ISLAND

CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

36 WINDWARD ISLAND

CLEARWATER, FL 33767 US

FEI Number: 26-3984954 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:

SCHAFFNER, JEFF L 36 WINDWARD ISLAND

CLEARWATER, FL 33767 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:

MGRM

SCHAFFNER, JEFF L Name: Address: 36 WINDWARD ISLAND City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM

Name: SCHAFFNER, SHERYL Address: 36 WINDWARD ISLAND City-St-Zip: CLEARWATER, FL 33767 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: JEFF L. SCHAFFNER **MGRM** 03/21/2012