

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009442

FILED
Feb 25, 2010
Secretary of State

Entity Name: WINDHOVER INVESTMENT GROUP, LLC

Current Principal Place of Business:

6744 WEST COUNTRY HWY 30A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

6744 WEST COUNTRY HWY 30A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

6744 WEST COUNTRY HWY 30A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

6744 WEST COUNTRY HWY 30A
SANTA ROSA BEACH, FL 32459

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PETRO, SUSAN
6744 WEST COUNTRY HWY 30A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PETRO, SUSAN
6744 WEST COUNTRY HWY 30A
SANTA ROSA BEACH, FL 32459 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: SUSAN PETRO, DVM

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETRO, SUSAN DR
Address: 6744 WEST COUNTRY HWY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: SUSAN PETRO, DVM

MGR

02/25/2010

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