

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011433

Entity Name: WINDWARD AIR, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

211 N. MAGNOLIA AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

211 N. MAGNOLIA AVENUE
ORLANDO, FL 32801

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERGEY, DAVID A JR.
211 NORTH MAGNOLIA AVE.
ORLANDO, FL 32801 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: MGR
Name: YERGEY, DAVID A JR.
Address: 211 N. MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: YERGEY, D. ARTHUR SR.
Address: 211 N. MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

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: DAVID A. YERGEY, JR.

MGR

02/16/2010

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