

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062162

FILED
Mar 14, 2010
Secretary of State

Entity Name: WINDCHIME HOLDINGS, LLC

Current Principal Place of Business:

1360 EASTCOAST DRIVE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

PO BOX 28130
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 26-7794601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERBY, KELLY
1360 EASTCOAST DRIVE
ATLANTIC BEACH, FL 32233 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: MGRM
Name: OVERBY, KELLY
Address: 1360 EASTCOAST DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: KELLY OVERBY

MGRM

03/14/2010

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