

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036431

FILED
Mar 24, 2011
Secretary of State

Entity Name: WINDWARD HOSPITALITY, LLC

Current Principal Place of Business:

9225 GULFSHORE DR N
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

9225 GULFSHORE DR N
NAPLES, FL 34108

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE KORN LAW FIRM,P.L.
5151 TAMiami TRAIL N
STE 302
NAPLES, FL 34103 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: TIERNEY, PETER
Address: 549 MYRTLE RD
City-St-Zip: NAPLES, FL 34108

Title: MGRM
Name: MOOREEY, MICHAEL D
Address: 9225 GULFSHORE DR N
City-St-Zip: NAPLES, FL 34108

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: PETER J TIERNEY

MGRM

03/24/2011

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