

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052580

FILED
Apr 14, 2011
Secretary of State

Entity Name: WINDWARD INSURANCE ADVISORS, LLC

Current Principal Place of Business:

3502 HAMPSHIRE CT
204
PALM HARBOR, FL 34685 US

New Principal Place of Business:

545 ISLAND COURT
PALM HARBOR, FL 34683 US

Current Mailing Address:

3502 HAMPSHIRE CT
204
PALM HARBOR, FL 34685 US

New Mailing Address:

545 ISLAND COURT
PALM HARBOR, FL 34683 US

FEI Number: 27-2802459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, NATHANAEL J
3502 HAMPSHIRE CT
204
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

BROWN, NATHANAEL J
545 ISLAND COURT
PALM HARBOR, FL 34683 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: NATHANAEL J BROWN

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWN, NATHANAEL J
Address: 545 ISLAND COURT
City-St-Zip: PALM HARBOR, FL 34683 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 Statutes.

SIGNATURE: NATHANAEL J BROWN

MGRM

04/14/2011

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