

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000062880

Entity Name: WINDWARD MARK, LLC

**FILED**  
**May 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

444 PENINSULA KNOLLS LANE  
TRAVERSE CITY, MI 49686

**New Principal Place of Business:**

**Current Mailing Address:**

444 PENINSULA KNOLLS LANE  
TRAVERSE CITY, MI 49686

**New Mailing Address:**

FEI Number: 27-2846852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TOWNSEND, GEORGE D  
444 PENINSULA KNOLLS LANE  
TRAVERSE CITY, MI, FL 49686 US

**Name and Address of New Registered Agent:**

TOWNSEND, GEORGE D  
C/O RAMPELL LAW OFFICE  
400 ROYAL PALM WAY, SUITE 410  
PALM BEACH, FL 49686 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: GEORGE D. TOWNSEND

05/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RAYFIELD, H.E. JR.  
Address: 211 DUNBAR ROAD  
City-St-Zip: PALM BEACH, FL 33480

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: H.E. RAYFIELD, JR.

MGR

05/11/2011

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