

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062880

Entity Name: WINDWARD MARK, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

444 PENINSULA KNOLLS LANE
TRAVERSE CITY, MI 49686

New Principal Place of Business:

4191 SOUTHERN BLVD.
SUITE 7
WEST PALM BEACH, FL 33406

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 (X)

Name and Address of Current Registered Agent:

TOWNSEND, GEORGE D
C/O RAMPPELL LAW OFFICE
400 ROYAL PALM WAY, SUITE 410
PALM BEACH, FL 49686 US

Name and Address of New Registered Agent:

TOWNSEND, GEORGE D
4191 SOUTHERN BLVD.
SUITE 7
WEST PALM BEACH, FL 34406 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

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAYFIELD, H.E. JR.
Address: 4191 SOUTHERN BLVD., SUITE 7
City-St-Zip: WEST PALM BEACH, FL 33406

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.

CEO

01/26/2012

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