

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107987

Entity Name: 4947 WINDWARD WAY, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1016 SANIBEL DR
HOLLYWOOD, FL 33019

New Principal Place of Business:

3013 OAKTREE LANE
HOLLYWOOD, FL 33021

Current Mailing Address:

1016 SANIBEL DR
HOLLYWOOD, FL 33019

New Mailing Address:

3013 OAKTREE LANE
HOLLYWOOD, FL 33021

FEI Number: 27-3701791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RICHARD A ESQ
1395 BRICKELL AVE
14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PETROSKE, ELIZABETH
3013 OAKTREE LANE
HOLLYWOOD, FL 33021 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: ELIZABETH PETROSKE

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOUSA, ELIZABETH
Address: 3013 OAKTREE LANE
City-St-Zip: HOLLYWOOD, FL 33021

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: ELIZABETH PETROSKE

MGRM

01/11/2012

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