

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115797

Entity Name: WINDWARD WAY, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2571 WINDWARD WAY
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

201 8TH STREET SOUTH #207
NAPLES, FL 34102

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOHN G
201 8TH STREET SOUTH
#207
NAPLES, FL 34102 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: FREDERICK, PERUZZI J
Address: 348 WOODHILL ROAD
City-St-Zip: NEWTOWN, PA 18940

Title: MGR
Name: CATHY, PERUZZI
Address: 348 WOODHILL ROAD
City-St-Zip: NEWTOWN, PA 18940

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: FREDERICK PERUZZI

MNGR

04/27/2012

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