

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130477

Entity Name: WINWARD GROUP, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

611 DRUID RD EAST
SUITE 201
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

611 DRUID RD EAST
SUITE 201
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 32-0358477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDRICK JAMES, LLC
600 BYPASS DRIVE
SUITE 112
CLEARWATER, FL 33764 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: HAYES, GLENSY
Address: 611 DRUID RD EAST, SUITE 201
City-St-Zip: CLEARWATER, FL 33756 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: GLENSY HAYES

MGRM

04/30/2012

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