

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144437

FILED
Mar 20, 2012
Secretary of State

Entity Name: WESTWINDS WATERFRONT RESORT, LLC.

Current Principal Place of Business:

15208 GULF BLVD.
SUITE #207
MADEIRA BEACH, FL 33708 U

New Principal Place of Business:

Current Mailing Address:

15208 GULF BLVD.
SUITE #207
MADEIRA BEACH, FL 33708 U

New Mailing Address:

FEI Number: 45-4761608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNANTUONI, PETER
15208 GULF BLVD.
SUITE# 207
MADEIRA BEACH, FL 33708 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: MGR
Name: WESTWINDS TI, LLC.
Address: 15208 GULF BLVD., STE. #207
City-St-Zip: MADEIRA BEACH, FL 33708 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: THOMAS A TOSI

MGRM

03/20/2012

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