


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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|--|---------------------------|--|--|---|--|
| LIMITED LIABILITY COMPANY ANNUAL REPORT 1998 | |  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | | FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAR -2 AM 9:39 62 3/3 | |
| FILING FEE \$ 188.75 | | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE | | | |
| 1. Name and Mailing Address of Limited Liability Company | | DOCUMENT # L97000000691 | | 1a. Principal Place of Business Address | |
| WINDWARD MARINA, L.L.C. 1318 ALFORD AVE SUITE 202 BIRMINGHAM AL 35226 | | | | 1318 ALFORD AVE SUITE 202 BIRMINGHAM AL 35226 | |
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Organized or Qualified | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 06/23/1997 | |
| City & State | | City & State | | 4. FEI Number | |
| Zip | | Zip | | 59-3456740 | |
| Country | | Country | | 5. Date of Last Report | |
| | | | | 6. Certificate of Status Desired | |
| | | | | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable | |
| | | | | 8. Certificate of Status Desired | |
| | | | | 88.75 Additional Fee Required <input type="checkbox"/> | |
| 7. Name and Address of Current Registered Agent | | | | 8. Name and Address of New Registered Agent/Office | |
| FISHER, RYAN C 349 JONQUIL AVE FT WALTON BEACH FL 32548 | | | | Name | |
| | | | | Street Address (P.O. Box Number is Not Acceptable) | |
| | | | | Suite, Apt. #, etc. | |
| | | | | City | |
| | | | | Zip Code | |
| | | | | FL | |
| 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. | | | | | |
| SIGNATURE <i>N/A</i> | | | | DATE February 24, 1998 | |
| (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) | | | | | |
| 10. Title | Managing Members/Managers | Business Street Address | | City, State and Zip Code | |
| MEM | WATERS, M. FORD | 1318 ALFORD AVE SUITE 202 | | BIRMINGHAM AL | |
| MEM | WATERS, FORREST E JR. | 1318 ALFORD AVE SUITE 202 | | BIRMINGHAM AL | |
| MEM | WALKER, JAMES O. | P.O. BOX 1628 N/A | | BIRMINGHAM, AL. 35204 | |
| MEM | HOWELLS, BYRON D. | P.O. BOX 12512 N/A | | BIRMINGHAM, AL. 35202 | |
| MEM | HARMON, BARRIE H. | P.O. BOX 241667 N/A | | MONTGOMERY, AL. 36124 | |
| MEM | TAYLOR, TED | 2130 HIGHLAND AVENUE | | BIRMINGHAM, AL. 35205 | |
| MEM | STEPHENS, DAVID | 309 SEASONS ROAD | | STERRETT, AL. 35147 | |
| 11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address. | | | | | |
| M. Ford Waters - President | | | | | |
| SIGNATURE: <i>M. Ford Waters</i> | | 2-24-1998 | | 205-822-6069 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER | | | | | |
| Date | | | | | |
| Daytime Phone # | | | | | |