


Ref: 2-22-99 - *CAF*

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAR 12 PM 1: 59 SECRETARY OF STATE TALLAHASSEE, FLORIDA																																					
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 WINDWARD MARINA, L.L.C. 1318 ALFORD AVE SUITE 202 BIRMINGHAM AL 35226		DOCUMENT # L97000000691		1a. Principal Place of Business Address 1318 ALFORD AVE SUITE 202 BIRMINGHAM AL 35226																																					
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 06/23/1997 4. FEI Number 59-3456740 5. Date of Last Report 03/02/1998																																					
				3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable																																					
7. Name and Address of Current Registered Agent FISHER, RYAN C 349 JONQUIL AVE FT WALTON BEACH FL 32548		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City 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 _____		DATE _____																																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">10. Title</th> <th style="width: 30%;">Managing Members/Managers</th> <th style="width: 30%;">Business Street Address</th> <th style="width: 30%;">City, State and Zip Code</th> </tr> </thead> <tbody> <tr> <td><i>MGR</i></td> <td>WATERS, M. FORD</td> <td>1318 ALFORD AVE SUITE 202</td> <td>BIRMINGHAM AL</td> </tr> <tr> <td>MEM</td> <td>WATERS, FORREST E JR.</td> <td>1318 ALFORD AVE SUITE 202</td> <td>BIRMINGHAM AL</td> </tr> <tr> <td>MEM</td> <td>WALKER, JAMES O</td> <td>PO BOX 1628</td> <td>BIRMINGHAM AL</td> </tr> <tr> <td>MEM</td> <td>HOWELLS, BYRON D</td> <td>PO BOX 12512</td> <td>BIRMINGHAM AL</td> </tr> <tr> <td>MEM</td> <td>HARMON, BARRIE H</td> <td>PO BOX 241667</td> <td>MONTGOMERY AL</td> </tr> <tr> <td>MEM</td> <td>TAYLOR, TED</td> <td>2130 HIGHLAND AVENUE</td> <td>BIRMINGHAM AL</td> </tr> <tr> <td><i>MEM</i></td> <td><i>MFW, INC.</i></td> <td><i>1318 Alford Avenue, Suite 202</i></td> <td><i>Birmingham, AL.</i></td> </tr> <tr> <td><i>MEM</i></td> <td><i>David R. Stephens</i></td> <td><i>309 SEASONS ROAD</i></td> <td><i>Starrett, AL.</i></td> </tr> </tbody> </table>						10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code	<i>MGR</i>	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	PO BOX 1628	BIRMINGHAM AL	MEM	HOWELLS, BYRON D	PO BOX 12512	BIRMINGHAM AL	MEM	HARMON, BARRIE H	PO BOX 241667	MONTGOMERY AL	MEM	TAYLOR, TED	2130 HIGHLAND AVENUE	BIRMINGHAM AL	<i>MEM</i>	<i>MFW, INC.</i>	<i>1318 Alford Avenue, Suite 202</i>	<i>Birmingham, AL.</i>	<i>MEM</i>	<i>David R. Stephens</i>	<i>309 SEASONS ROAD</i>	<i>Starrett, AL.</i>
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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.																																									
SIGNATURE: _____		<i>M. Ford Waters</i> <i>M. Ford Waters</i> 2-23-99 205-922-6069																																							