

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002541

Entity Name: WINDWARD SERVICES GROUP, L.L.C.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

37 YACHT CLUB DR
#302
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

74 HIDEAWAY PLACE
STUART, FL 34994

Current Mailing Address:

37 YACHT CLUB DR
#302
NORTH PALM BEACH, FL 33408

New Mailing Address:

74 HIDEAWAY PLACE
STUART, FL 34994

FEI Number: 65-0910446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHELLBACH, L. CARL JR.
37 YACHT CLUB DR
#302
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SCHELLBACH, L. CARL JR.
74 HIDEAWAY PL
STUART, FL 34994 US

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: L. C. SCHELLBACH, JR.

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHELLBACH, L. CARL JR.
Address: 74 HIDEAWAY PLACE
City-St-Zip: STUART, FL 34994

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: L. C. SCHELLBACH, JR.

MGRM

02/15/2011

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