

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000002102

Entity Name: WINDCREST HOLDINGS, LLC

**FILED**  
**Mar 12, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

18 EAST HILL STREET  
THOMASVILLE, GA 31792

**New Principal Place of Business:**

108 EAST HILL STREET  
THOMASVILLE, GA 31792

**Current Mailing Address:**

18 EAST HILL STREET  
THOMASVILLE, GA 31792

**New Mailing Address:**

108 EAST HILL STREET  
THOMASVILLE, GA 31792

FEI Number: 32-0018787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BENNETT, JOHN H  
2 EAST TRIGGER TRAIL  
PANAMA CITY BEACH, FL 32413 US

**Name and Address of New Registered Agent:**

BENNETT, JOHN H  
21 WOODY WAGON WAY  
PANAMA CITY BEACH, FL 32413 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: JOHN H. BENNETT

03/12/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: BENNETT, JOHN H  
Address: 2 EAST TRIGGER TRAIL  
City-St-Zip: PANAMA CITY BEACH, FL 32413

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BENNETT, JOHN H  
Address: 21 WOODY WAGON WAY  
City-St-Zip: PANAMA CITY BEACH, FL 32413

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN H. BENNETT

MGR

03/12/2005

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