

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002102

Entity Name: WINDCREST HOLDINGS, LLC

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

108 EAST HILL STREET
THOMASVILLE, GA 31792

New Principal Place of Business:

Current Mailing Address:

108 EAST HILL STREET
THOMASVILLE, GA 31792

New Mailing Address:

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
21 WOODY WAGON WAY
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

BENNETT, JOHN H
112 SEASCAPE BLVD.
ARIEL DUNES II UNIT 509
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: _____

04/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MR

04/03/2007

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