2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 31, 2008
Secretary of State

DOCUMENT# M03000002102

Entity Name: WINDCREST HOLDINGS, LLC

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 ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BENNETT, JOHN H
112 SEASCAPE BLVD.
ARIEL DUNES II UNIT 509
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

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: ______________________________
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: MGR (X) Change ( ) Addition
Name: BENNETT, JOHN H
Address: 112 SEASCAPE BLVD, UNIT 509
City-St-Zip: PANAMA CITY BEACH, FL 32413

I hereby certify that the information supplied with this filing does not qualify 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 BENNETT MGR 07/31/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date