2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPE

Jan 07, 2005 08:00 AM Secretary of State **DOCUMENT # M98000001488** WINDWARD PARTNERS IX, LLC Principal Place of Business Mailing Address 401 N. MAIN ST 401 N. MAIN ST GREENVILLE, SC 29601 GREENVILLE, SC 29601 01052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-2908064 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSEY, DAVID F DO NOT WRITE 275 FOURTH STREET NORTH ST. PETERSBURG, FL 33701 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered_agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000174116 Filing Fee is \$50.00 Due by May 1, 2005 01/U7/OS-80045-016 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE HOROWITZ, HENRY NAME STREET ADDRESS 401 NORTH MAIN STREET CITY-ST-ZIP GREENVILLE, SC 29601 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I 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 report is two 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 1-05.05 SIGNATURE:

OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #