2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030589

Entity Name: BOYD WINDERMERE PROPERTIES, LLC

Current Principal Place of Business:

13217 OLEANDER DRIVE PANAMA CITY, FL 32407

Current Mailing Address:

POST OFFICE BOX 705 CLAYTON, AL 36016 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WHIGHAM, BOYD 13217 OLEANDER DRIVE PANAMA CITY, FL 32407 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:

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2015

Secretary of State

CC0662977844

Authorized Person(s) Detail:

Title MGR

Name WHIGHAM, BOYD

Address 13217 OLEANDER DRIVE City-State-Zip: PANAMA CITY FL 32407

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BOYD WHIGHAM

Electronic Signature of Signing Authorized Person(s) Detail

REGISTERED AGENT

02/23/2015

Date