2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000105909

Entity Name: 2244 WINDWARD WAY, LLC

Current Principal Place of Business:

4060 TAMIAMI TRAIL NORTH, STE. 1 NAPLES, FL 34103

Current Mailing Address:

4060 TAMIAMI TRAIL NORTH, STE. 1 NAPLES, FL 34103

FEI Number: 46-3498120

Name and Address of Current Registered Agent:

COLEMAN, KEVIN G 4001 TAMIAMI TRAIL NORTH, STE. 300 NAPLES, FL 34103 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

Authorized Person(s) Detail :

TitleMGRNameCOLEMAN, JAMES SAddress4060 TAMIAMI TRAIL NORTH, STE. 1City-State-Zip:NAPLES FL 34103

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: JAMES S. COLEMAN

MGR

02/06/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 06, 2014 Secretary of State CC7082486662

Certificate of Status Desired: No

Date