2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000532133

Entity Name: 806 WINDWARD E LLC

Current Principal Place of Business:

777 S FLAGLER DR STE 500E WEST PALM BEACH, FL 33401 FILED
Jan 18, 2022
Secretary of State
8223605437CC

Current Mailing Address:

777 S FLAGLER DR STE 500E WEST PALM BEACH, FL 33401 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC 777 S FLAGLER DR STE 500E WEST PALM BEACH, FL 33401 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

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED REPRESENTATIVE

Name DEMARTINI, JAMES G.B. III Name TECHEL, ERIC

Address 777 S FLAGLER DR STE 500E Address 777 S FLAGLER DR STE 500E

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title AUTHORIZED REPRESENTATIVE

Name MEYER, JEFF

Address 777 S FLAGLER DR STE 500E City-State-Zip: WEST PALM BEACH FL 33401

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: /S/ JAMES G.B. DEMARTINI III

MANAGER

01/18/2022