2005 LIMITED LIABILITY COMPANY

FILED Apr 19, 2005 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # L01000003806 1. Entity Name 04-19-2005 90010 043 ****50.00 KINGS WINDGATE ASSOCIATES, L.L.C. Principal Place of Business Mailing Address C/O TRI CITY RENTALS 255 WASHINGTON AVENUE EXTENSION ALBANY NY 12205 C/O TRI CITY RENTALS 255 WASHINGTON AVENUE EXTENSION ALBANY NY 12205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 52-2318570 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOTTLIEBNE, BRUCE M ESQ Street Address (P.O. Box Number is Not Acceptable) C/O GOTTLIEB AND GOTTLIEB 125 NORTH 46TH AVENUE HOLLYWOOD FL 33021-6601 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10, ADDITIONS/CHANGES TITLE MGR Delete TITLE MGR ***Change Addition NAME LUBECK, JOSEPH G NAME Morris Massry 201 ALHAMBRA CIRCLE STE 601 STREET ADDRESS STREET ADDRESS 255 Washington Avenue Ext. CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-7IP Albany, NY 12205 TITLE MGR XX Delete TITLE **XX**Change Addition NAME LOWE, SHELDON Norman Massry STREET ADDRESS 201 ALHAMBRA CIRCLE STE 601 STREET ADDRESS 255 Washington Avenue Ext. CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP Albany, NY 12205 XX Delete HILE **Change -Addition NAME FIELDSTONE, RONALD R NAME Michael Bossert STREET ADDRESS 201 ALHAMBRA CIRCLE STE 601 STREET ADDRESS 255 Washington Avenue Ext. — = CITY-ST-7IP CITY-ST-7IP CORAL GABLES FL 33134 <u> Albany, NY 12205</u> TITLE ***Change ☐ Delete TITLE Timothy Owens NAME NAME STREET ADDRESS STREET ADDRESS 255 Washington Avenue Ext. CITY-ST-ZIP CITY-ST-ZIP Albany, NY 12205 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 true 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 or the receiver or justee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

MORRIS

4/11/05 (518) 862-6600

Change

☐ Addition