

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003806

FILED
Mar 15, 2011
Secretary of State

Entity Name: KINGS WINDGATE ASSOCIATES, L.L.C.

Current Principal Place of Business:

C/O TRI CITY RENTALS
255 WASHINGTON AVENUE EXTENSION
ALBANY, NY 12205

New Principal Place of Business:

Current Mailing Address:

C/O TRI CITY RENTALS
255 WASHINGTON AVENUE EXTENSION
ALBANY, NY 12205

New Mailing Address:

FEI Number: 52-2318570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEBNE, BRUCE M ESQ.
C/O GOTTLIEB AND GOTTLIEB
125 NORTH 46TH AVENUE
HOLLYWOOD, FL 330216601 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASSRY, MORRIS
Address: 255 WASHINGTON AVE EST
City-St-Zip: ALBANY, NY 12205

Title: MGR
Name: MASSRY, NORMAN
Address: 255 WASHINGTON AVE EST
City-St-Zip: ALBANY, NY 12205

Title: MGR
Name: BOSSERT, MICHAEL
Address: 255 WASHINGTON AVE EST
City-St-Zip: ALBANY, NY 12205

Title: MGR
Name: OWENS, TIMOTHY
Address: 255 WASHINGTON AVE EST
City-St-Zip: ALBANY, NY 12205

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MORRIS MASSRY

MGR

03/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date