

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012357

Entity Name: WINDTREE LANE, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

886 SOUTH DILLARD ST.
WINTER GARDEN, FL 34787

New Principal Place of Business:

884 SOUTH DILLARD ST.
WINTER GARDEN, FL 34787

Current Mailing Address:

886 SOUTH DILLARD ST.
WINTER GARDEN, FL 34787

New Mailing Address:

884 SOUTH DILLARD ST.
WINTER GARDEN, FL 34787

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMA, WILLIAM N PA
886 SOUTH DILLARD ST.
WINTER GARDEN, FL 34787

Name and Address of New Registered Agent:

ASMA, WILLIAM N PA
884 SOUTH DILLARD ST.
WINTER GARDEN, FL 34787

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: WILLIAM N. ASMA

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRA () Delete
Name: SMA, WILLIAM N
Address: 886 SOUTH DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ASMA, WILLIAM N
Address: 884 SOUTH DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLIAM N. ASMA

MGR

04/30/2004

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