

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006860

FILED
Mar 20, 2006
Secretary of State

Entity Name: WINDROSE LAKEWOOD PROPERTIES, L.L.C.

Current Principal Place of Business:

3502 WOODVIEW TRACE, SUITE 210
INDIANAPOLIS, IN 46268

New Principal Place of Business:

Current Mailing Address:

3502 WOODVIEW TRACE, SUITE 210
INDIANAPOLIS, IN 46268

New Mailing Address:

FEI Number: 42-1664195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: WINDROSE MEDICAL PRO, PERTIES L.P.
Address: 3502 WOODVIEW TRACE, SUITE 210
City-St-Zip: INDIANAPOLIS, IN 46268

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BY A.E. HOWARD AS ATTORNEY-IN-FACT

MGRM

03/20/2006

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