2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093824

Entity Name: WINDSONG REAL ESTATE COMPANY, LLC

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1803 LAURELTON HALL LANE 121 GARFIELD AVENUE WINTER PARK, FL 32789 US WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

14700 VILLAGE SQUARE PLACE MIDLOTHIAN, VA 23112 US

FEI Number: 06-1765458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEEN, ALLAN E
1031 W. MORSE BLVD., SUITE 325
WINTER PARK, FL 32789 US

KEEN, ALLAN E
121 GARFIELD AVENUE
WINTER PARK, FL 32789 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: ALLAN E. KEEN 04/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: EAST WEST (GMS) MANAGEMENT CORPORATION

Address: 3973 EAGLE LANDING PARKWAY
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP

Name: DUBIS, BEVERLY

Address: 2331 LAKESHORE DRIVE N City-St-Zip: ORANGE PARK, FL 32003 US

Title: MR/P

 Name:
 KEEN, ALLAN E

 Address:
 121 GARFIELD AVENUE

 City-St-Zip:
 WINTER PARK, FL 32789 US

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 Statues.

SIGNATURE: ALLAN E. KEEN MGR 04/18/2012