

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004644

FILED
Apr 28, 2006
Secretary of State

Entity Name: WINDMILL RANCH ESTATES, LLC

Current Principal Place of Business:

3320 FAIRFIELD LANE
WESTON, FL 33331

New Principal Place of Business:

3420 STALLION LANE
WESTON, FL 33331

Current Mailing Address:

3320 FAIRFIELD LANE
WESTON, FL 33331

New Mailing Address:

3420 STALLION LANE
WESTON, FL 33331

FEI Number: 05-2483845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACRAC, INC
13800 NW 2ND ST
190
SUNRISE, FL 33325 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: COHEN, ALAN
Address: 3320 FAIRFIELD LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, ALAN
Address: 3420 STALLION LANE
City-St-Zip: WESTON, FL 33331

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: ALAN P COHEN

MGRM

04/28/2006

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