

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009163

FILED
Apr 29, 2005
Secretary of State

Entity Name: WINDSOR PROPERTIES CO. OF FLORIDA LLC

Current Principal Place of Business:

15 PARK AVENUE
CLIFTON, NY 12065

New Principal Place of Business:

5 SOUTHSIDE DRIVE
SUITE 200
CLIFTON, NY 12065

Current Mailing Address:

P.O.BOX 1549
CLIFTON PARK, NY 12065

New Mailing Address:

FEI Number: 65-1046109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MICHAEL
4210 S DEL PRADO BLVD
CAPE CORAL, FL 33904 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/MEMBERS:

Title: MGRM () Delete
Name: BECKER, LARRY H
Address: 183 BULLOCK RD
City-St-Zip: SLINGERLANDS, NY 12159

Title: MGRM () Delete
Name: MILLER, ROBERT C
Address: 8 CARDINAL CT
City-St-Zip: CLIFTON PARK, NY 12065

ADDITIONS/CHANGES:

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

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 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: LARRY H. BECKER

MGRM

04/29/2005

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