

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009163

FILED
May 05, 2008
Secretary of State

Entity Name: WINDSOR PROPERTIES CO. OF FLORIDA LLC

Current Principal Place of Business:

5 SOUTHSIDE DRIVE
SUITE 200
CLIFTON, NY 12065

New Principal Place of Business:

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: LARRY H. BECKER

MGRM

05/05/2008

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