## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009485

Entity Name: WINDLEY KEY ONE, L.L.C.

FILED Apr 29, 2011 Secretary of State

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

39 PALM AVE 3310 LAKE RIDGE LANE PALM ISLAND WESTON, FL 33332

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

39 PALM AVE 3310 LAKE RIDGE LANE PALM ISLAND WESTON, FL 33332 MIAMI BEACH, FL 33139

FEI Number: 65-1050716 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:

NESTOR, BRENDA
39 PALM AVE
MIAMI BEACH, FL 33139 US

NESTOR, BRENDA
3310 LAKE RIDGE LANE
WESTON, FL 33332 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: 04/29/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title:

Name: NESTOR, BRENDA Address: 3310 LAKE RIDGE LANE City-St-Zip: WESTON, FL 33332

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: BRENDA NESTOR P 04/29/2011