

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012376

Entity Name: WINDSOR TITLE GROUP LLC

FILED  
Jul 10, 2008  
Secretary of State

**Current Principal Place of Business:**

5 SOUTHSIDE DRIVE  
SUITE 200  
CLIFTON PARK, NY 12065

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1549  
CLIFTON PARK, NY 12065

**New Mailing Address:**

FEI Number: 02-0604999      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:**

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

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

SIMON, MICHAEL  
407 EAST CAPE CORAL PARKWAY  
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:

07/10/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**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

07/10/2008

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