

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008046

Entity Name: WINDSOR HOSPITALITY, LLC

FILED
Feb 08, 2009
Secretary of State

Current Principal Place of Business:

8950 GREY HAWK PT.
ORLANDO, FL 32836

New Principal Place of Business:

6301 WESTWOOD BLVD.
ORLANDO, FL 32828

Current Mailing Address:

8950 GREY HAWK PT.
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 59-3221413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SHAILESH
8950 GREY HAWK POINT
ORLANDO, FL 32836 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: MGR () Delete
Name: PATEL, SHAILESH
Address: 13212 WHITE CEDAR CT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PATEL, SHAILESH
Address: 8950 GREY HAWK POINT
City-St-Zip: ORLANDO, FL 32836

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: SHAILESH PATEL

MBR

02/08/2009

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