2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000014737

1. Entity Name
WINDSOR SENIOR LIVING, LLC

FILED Apr 18, 2008 08:00 Al Secretary of State

Principal Place of Business

269 SOUTH OSPREY SUITE 200 SARASOTA, FL 34236 Mailing Address

269 SOUTH OSPREY SUITE 200

SARASOTA, FL 34236



DO NOT WRITE IN THIS SPACE

04042008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-1144277

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Regulred

6. Name and Address of Current Registered Agent

HARTENSTINE, J. MICHAEL J 200 SOUTH ORANGE AVE. SARASOTA, FL 34236

DO NOT WRITE IN THIS SPACE

| 8. | 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. | I am familiar with, and accept |
|----|--|--------------------------------|
| | the obligations of registered agent. | |

SIGNATURE

Signature, typed or printed name of registered agent and title if applicab

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U000000906615 U5/U5/08-90005-014 138.75

| 9. | MANAGING MEMBERS/MANAGERS | | |
|---|--|--|--|
| TITLE | MGRM | | |
| NAME | RUSSELL, STEPHEN D | | |
| STREET ADDRESS | 269 S. OSPREY AVE. STE 200 | | |
| CITY-ST-ZIP | SARASOTA, FL 34236 | | |
| TITLE | MGRM | | |
| NAME | BUCHANAN, TIM | | |
| STREET ADDRESS | 816 TERRADYNE CIR | | |
| CITY-ST-ZIP | ANDOVER, KS 67002 | | |
| TITLE | | | |
| NAME | | | |
| STREET ADDRESS | | | |
| CITY-ST-7IP | <u> </u> | | |
| TITLE | | | |
| NAME | | | |
| STREET ADDRESS | | | |
| CITY-ST-ZIP | | | |
| TITLE | | | |
| NAME | Court William | | |
| STREET ADDRESS | The second secon | | |
| CITY-ST-ZIP | | | |
| TITLE | THE SECOND AND PROPERTY OF STANK | | |
| NAME | A CAN A SIGNAL A CAN COLOR OF CASCALLA VIGANA CAN CAN CAN CAN | | |
| STREET ADDRESS | A state of the sta | | |
| CITY-ST-ZIP | ustration areas, see | | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the ex | | | |

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my expinature 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 eceiver or trustee empowered to/execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

FIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/1/58

Daytime Phone #