

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010573

FILED
Feb 16, 2004
Secretary of State

Entity Name: WINDSONG LLC

Current Principal Place of Business:

9800 E. BAY HARBOR DR.
STE. 11
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9800 E. BAY HARBOR DR.
STE. 11
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 74-3041982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACGARVEY, D. H II
9800 E. BAY HARBOR DR.
STE. 11
BAY HARBOR ISLANDS, FL 33154 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/MEMBERS:

Title: MGRM () Delete
Name: MAC GARVEY, CLARICE
Address: 9800 E. BAY HARBOR DR. - STE 11
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MAC GARVEY, LISA
Address: 2383AKERSMILL RD K-15
City-St-Zip: ATLANTA, GA 30339

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLARICE MACGARVEY

MMM

02/16/2004

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