

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010573

FILED
Jun 10, 2007
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:

9101 E. BAY HARBOR DR.
STE. 606
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

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

New Mailing Address:

9101 E. BAY HARBOR DR.
STE. 606
BAY HARBOR ISLANDS, FL 33154

FEI Number: 74-3041982 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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

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: CLARICE MACGARVEY

MGRM

06/10/2007

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