2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

ANNUAL REPORT Apr 26, 2006 08:00 AN Secretary of State DOCUMENT # L03000002632 WINDSOR SQUARE, LLC Mailing Address Principal Place of Business 721 NE 3RD AVENUE 721 NE 3RD AVENUE FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 04212006 No Cha-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0371067 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, THOMAS M DO NOT WRITE 2400 EAST COMMERCIAL BOULEVARD, STE 820 FORT LAUDERDALE, FL 33308 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGR TITLE DOERING, RALPH H III NAME STREET ADDRESS 721 NE 3RD AVENUE U00000533697 05/06/06-80134-018 50.00 CITY-ST-ZIP FORT LAUDERDALE, FL 33304 MGR THILE NAME DOERING, JOHN C 721 NE 3RD AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 THYLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-Zip TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE

SIGNATURE: Male of Signiff Managing member, or authorized representative Date Date Daytime Phone #

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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or frustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS CITY-ST-ZIP