

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007710

FILED
Apr 27, 2004
Secretary of State

Entity Name: WINDSOR II, LLC

Current Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY, SUITE 215
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 NORTH FEDERAL HIGHWAY, SUITE 215
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 41-2083528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD P. GREENE, P.A.
2455 EAST SUNRISE BLVD., SUITE 905
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PETTIT, LARRY
1515 N FEDERAL HIGHWAY
SUITE 215
BOCA RATON, FL 33432

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: LARRY PETTIT

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PETTIT, LARRY
Address: 1515 NORTH FEDERAL HIGHWAY, SUITE 215
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Delete
Name: FORMAN, ADAM L
Address: 1515 NORTH FEDERAL HIGHWAY, SUITE 215
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

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

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: LARRY PETTIT

MGRM

04/27/2004

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