

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024910

FILED
Apr 28, 2004
Secretary of State

Entity Name: WINDFLOW PROPERTIES LLC

Current Principal Place of Business:

1400 NE 57TH ST. APT. 104
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1400 NE 57TH ST. APT. 104
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 41-2123933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURNS, DAVID L
1400 NE 57TH ST. APT. 104
FORT LAUDERDALE, FL 33334 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: BRUCE, PETER
Address: 12757 NW 68TH DR.
City-St-Zip: PARKLAND, FL 33076

Title: MGRM () Delete
Name: BOUTWELL, TAYLOR
Address: 329 ROBIN LANE
City-St-Zip: MARIETTA, GA 30067

Title: MGRM () Delete
Name: BOURNS, DAVID L
Address: 1400 NE 57TH ST APT 104
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM () Delete
Name: SAFKO, TREVOR
Address: P.O. BOX 950303
City-St-Zip: LAKE MARY, FL 32795

ADDITIONS/CHANGES:

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

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

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: DAVID L. BOURNS

MGRM

04/28/2004

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