

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024910

FILED
Jan 30, 2006
Secretary of State

Entity Name: WINDFLOW PROPERTIES LLC

Current Principal Place of Business:

1007 N FEDERAL HWY SUITE 78
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1007 N FEDERAL HWY SUITE 78
FORT LAUDERDALE, FL 33304

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. SUITE. 104
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

TREVID INVESTMENTS, LLC
1007 N FEDERAL HWY #78
FORT LAUDERDALE, FL 33304 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: DAVID BOURNS

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRUCE, PETER
Address: 4180 BONNET CREEK LN
City-St-Zip: HOSCHTON, GA 30548

Title: MGRM () Delete
Name: BOURNS, DAVID L
Address: 1007 N FEDERAL HWY SUITE 78
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: SAFKO, TREVOR
Address: 1007 N FEDERAL HWY SUITE 78
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: SAFKO, JOHN T
Address: 1007 N FEDERAL HWY SUITE 78
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID BOURNS

MGRM

01/30/2006

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