

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032932

Entity Name: WINDSOR PLACE LLC

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

C/O CHARLES M. SCARDINA
3333 SOUTH CONGRESS AVE., STE. 401
DELRAY BEACH, FL 33445

Current Mailing Address:

C/O CHARLES M. SCARDINA
3333 SOUTH CONGRESS AVE., STE. 401
DELRAY BEACH, FL 33445

New Principal Place of Business:

C/O CHARLES M. SCARDINA
7593 BOYNTON BEACH BLVD, STE 220
BOYNTON BEACH, FL 33734

New Mailing Address:

C/O CHARLES M. SCARDINA
7593 BOYNTON BEACH BLVD, STE 220
BOYNTON BEACH, FL 33437

FEI Number: 20-0190479 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:

BOOSE, WILLIAM R III
515 NORTH FLAGLER DR., STE. 1900
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: SCARDINA, CHARLES M
Address: 3333 SOUTH CONGRESS AVE., STE. 403B
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCARDINA, CHARLES M
Address: 7593 BOYNTON BEACH BLVD, STE 220
City-St-Zip: BOYNTON BEACH, FL 33437

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: CHARLES SCARDINA

MGR

05/03/2005

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