

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000032932

Entity Name: WINDSOR PLACE LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0190479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SHERMAN, MITCHELL A ESQ
7593 BOYNTON BEACH BLVD
STE 210
BOYNTON BEACH, FL 33437 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: SHERMAN

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 US

I hereby certify that the information supplied with this filing does not qualify 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: SCARDINA

MGR

05/03/2007

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