

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039940

Entity Name: WINDSOR OAKS, LLC

FILED
May 30, 2004
Secretary of State

Current Principal Place of Business:

8 PINE STREET
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

8 PINE STREET
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-0525294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH, J. TODD ESQ
MILLER, SOUTH, MILHAUSEN & CARR, P.A.
2699 LEE ROAD, STE. 120
WINTER PARK, FL 32789 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: SOUTH, J. TODD
Address: 8 PINE STREET
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: CRONE, MARK A
Address: 1050 S. LAKE SYBELIA DR.
City-St-Zip: MAITLAND, FL 32751

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: J. TODD SOUTH

MGR

05/30/2004

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