2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM DOCUMENT # L03000041888 **Secretary of State** 1. Entity Name ROYAL WINDSOR GARDENS, LLC Principal Place of Business Mailing Address 2432 FLAGLER AVE. KEY WEST FL 33040 P.O. BOX 5552 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/04) Applied For City & State City & State 4. FEI Number 20-0351624 Not Applicable Ζip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAUNDERS, SCOTT A 2432 FLAGLER AVE. Street Address (P.O. Box Number is Not Acceptable) KEY WEST FL 33040 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. ☐ Change ☐ Addition DILE MGRM HILF ☐ Delete NAME SAXON, LLC NAME STHEET ADDRESS STREET ADDRESS 2432 FLAGLER AVENUE CHY-ST-7P KEY WEST FL 33040 CHY-ST-ZIP ☐ Addition Change THLE MGRM ☐ Delete DIRE JAY FAIRBANK & LISA LENNON NAME MALAF STREET ADDRESS STREET ADDRESS 1424 WHITE STREET KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY ST- ZIP ■ Addition ☐ Delete THE Change TITLE NAME STREET ADDRESS STREET ADDRESS 02/11/05-80056-018 50.00 CITY-ST-MP CITY-ST-ZIP ☐ Change Addition Delete THILE NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP 017-S1-7P ☐ Delete ☐ Addition TITLE TATLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZO CITY-ST-2IP

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

TES NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1/29/05 305 204-55355 Code Davistre Phone #

FILED