

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000050025

1. Entity Name
 WINDGATE OPERATING COMPANY, LLC



Principal Place of Business
 C/O POSNER VOLPER COMPANY
 131 UNION STREET
 POUGHKEEPSIE, NY 12061 US

Mailing Address
 C/O POSNER VOLPER COMPANY
 131 UNION STREET
 POUGHKEEPSIE, NY 12061 US



01252005No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 43-2052441 Applied For
 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

POSNER, LAWRENCE R
 C/O SANDALWOOD APARTMENTS
 6501 HIGHWAY 98 WEST
 PENSACOLA, FL 32502

DO NOT WRITE IN THIS SPACE

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
 Due by May 1, 2005

~~VOID~~
 01/31/05-80055-013 150.00

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
 NAME POSNER, LAWRENCE R
 STREET ADDRESS 131 UNION STREET
 CITY-ST-ZIP POUGHKEEPSIE, NY 12061

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

000000214177
 02/04/05-80001-003 150.00

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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:

Lawrence R. Posner

01/25/2005 845 471-8848

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #