

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051230

Entity Name: WINDHORSE PROPERTIES, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1844 N. NOB HILL ROAD #163
PLANTATION, FL 33322

New Principal Place of Business:

P.O. BOX 520235
LONGWOOD, FL 32752

Current Mailing Address:

1844 N. NOB HILL ROAD #163
PLANTATION, FL 33322

New Mailing Address:

P.O. BOX 520235
LONGWOOD, FL 32752

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENNER, STEVE
1844 N. NOB HILL ROAD #163
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

PRENNER, STEVE
P.O. BOX 520235
LONGWOOD, FL 32752 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:

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PRENNER, STEVEN
Address: 1844 N. NOB HILL ROAD #163
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRENNER, STEVEN
Address: P.O. BOX 520235
City-St-Zip: LONGWOOD, FL 32752

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: STEVEN PRENNER

MGRM

04/27/2005

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