2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Secretary of State 03-15-2006 90023 028 ****55.00 **DOCUMENT # L03000052214** WINDY ACRES, LLC Principal Place of Business Mailing Address 30003652 10702 PELICAN DR 10702 PELICAN DR WELLINGTON, FL 33414 WELLINGTON, FL 33414 02272006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0866268 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HILDA M. PORRO, P.A. DO NOT WRITE 12773 W FOREST HILL BLVD, STE 1201 WELLLINGTON, FL 33414 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, typed or princed name or registered agent and life if applicable (NOTE: Registered Agent signature required when remaining) Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS TITLE MGR STEGEN, BARBARA K NAME STREET ADDRESS 10702 PELICAN DRIVE WELLINGTON, FL 33414 CITY-ST-21P TITLE HAME STREET ADDRESS CITY-SI-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE KAME STREET ADDRESS CIEY-SI-AP IITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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.

laeu)

GING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: 4

FILED Mar 29, 2006 8:00 am