

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052214

Entity Name: WINDY ACRES, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

10702 PELICAN DR
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

10702 PELICAN DR
WELLINGTON, FL 33414

New Mailing Address:

9890 MANTOVA DRIVE
LAKE WORTH, FL 33467

FEI Number: 55-0866268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HILDA M. PORRO, P.A.
12773 W FOREST HILL BLVD, STE 1201
WELLINGTON, FL 33414 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/MANAGERS:

Title: MGR () Delete
Name: STEGEN, BARBARA K
Address: 10702 PELICAN DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEGEN, BARBARA K
Address: 9890 MANTOVA DRIVE
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BARBARA K. STEGEN

MGR

05/01/2008

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