

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052214

Entity Name: WINDY ACRES, LLC

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

10702 PELICAN DR
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

9890 MANTOVA DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 55-0866268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

HILDA M. PORRO, P.A.
12230 W FOREST HILL BLVD,
WELLINGTON, FL 33414 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:

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/12/2009

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