

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052214

Entity Name: WINDY ACRES, LLC

FILED
Apr 04, 2011
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,
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
Name: STEGEN, BARBARA K
Address: 9890 MANTOVA DRIVE
City-St-Zip: LAKE WORTH, FL 33467

I hereby 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: BARBAR K STEGEN

MGR

04/04/2011

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