## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## May 01, 2006 08:00 AM Secretary of State **DOCUMENT # L04000001140** 1. Entity Name WINDSOR & SON, LLC Principal Place of Business Mailing Address 22111 CORONADO-SOMERSET DRIVE 22111 CORONADO-SOMERSET DRIVE SORRENTO, FL 32776 US SORRENTO, FL 32776 04272006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 30-0221971 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Reduired 6. Name and Address of Current Registered Agent WINDSOR, SUZAN DO NOT WRITE 22111 CORONADO-SOMERSET DRIVE SORRENTO, FL 32776 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2008 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE WINDSOR, MAXWELL STREET ADDRESS 22111 CORONADO-SOMERSET DRIVE SORRENTO, FL 32776 CITY-ST-ZIP U00000548461 05/12/06-80064-010 55.00 TITLE NAME STREET ADDRESS. CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE N/ME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not quality 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 offect as if made under eath, 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.

GNATURE: MAND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED HEPRESENTATIVE

CRY-ST-ZIP

april 27/06 383-8968

**FILED**