2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 24, 2005 8:00 am Secretary of State 01-24-2005 90101 021 ****50.00 **DOCUMENT # L04000004806** WINDSTORM PROPERTIES, LLC 20003380 Principal Place of Business Mailing Address 92-13 14TH WAY NORTH 92-13 14TH WAY NORTH SEMINOLE, FL 33776 SEMINOLE, FL 33776 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. SAME SAME ABOVE Suite, Apt. #, etc. 01132005 Chg-LLC CR2E083 (10/03) 4. FEI Number City & State City & State Applied For X Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BUGEJA, JOHN Street Address (P.O. Box Number is Not Acceptable) 92-13 140 WAY NORTH SEMINOLE, FL 33776 City Zip Code FL 8. The above named entity submits this enatement 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 SIGNATURE DATE Fiting Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM BUGEJA, JOHN TITLE Delete TITLE ☐ Change Addition NAME NAME 92-13 14TH WAY NORTH STREET ADORESS STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33776 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITI F ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 rustee empowered to execute this report as required by Chapter 608, Florida Statutes.

, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED