

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013554

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: WINDSOR FLORIDA LAND LLC

## Current Principal Place of Business:

15 PARK AVENUE  
CLIFTON PARK, NY 12065

## New Principal Place of Business:

5 SOUTHSIDE DRIVE  
SUITE 200  
CLIFTON PARK, NY 12065

## Current Mailing Address:

C/O WINDSOR DEVELOPMENT GROUP, INC.  
P.O. BOX 1549  
CLIFTON PARK, NY 12065

## New Mailing Address:

FEI Number: 34-2027609      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMON, G. MICHAEL  
4210 S. DEL PRADO BLVD.  
CAPE CORAL, FL 33904      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/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: BECKER, LARRY H MGRM  
Address: 183 BULLOCK ROAD  
City-St-Zip: SLINGERLANDS, NY 12159

Title: MGRM ( ) Change (X) Addition  
Name: MILLER, ROBERT C MGRM  
Address: 8 CARDINAL COURT  
City-St-Zip: CLIFTON PARK, NY 12065

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LARRY H. BECKER

MGRM

04/29/2005

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