2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

May 02, 2005 8:00 am Secretary of State DOCUMENT # L04000015792 WINDSOR PARK DEVELOPMENT LLC 05-02-2005 90376 007 ****50.00 Mailing Address Principal Place of Business 908 WATERSIDE DR. 908 WATERSIDE DR. CLEBRATION, FL 34747 CLEBRATION, FL 34747 2. Principal Place of Business 3. Mailing Address 950 Celebration Blvd. 950 Celebration Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Cha-LLC CR2E083 (10/03) Suite A Suite A City & State City & State 4. FEI Number Applied For Celebration, Celebration. FLNot Applicable 20-1327728 Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 34747 34747 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AGENTS AND CORPORATIONS, INC. Street Address (P.O. Box Number is Not Acceptable) 773 4TH AVENUE NORTH, SUITE E NAPLES, FL 34102 Zip Code ۴I 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, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TITLE TITLE **X** Addition Delete MGRM Change NAME NAME David Laverick STREET ADDRESS STREET ADDRESS 950 Celebration Blvd., Suite A CITY-ST-7IP CITY-ST-ZIP Celebration, FL 34747 Change . Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP ☐ Delete ☐ Change ☐ 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 regeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. DAVID LAVERICK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #