

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036796

Entity Name: 8104 WINDSOR PALMS, LLC

FILED  
Feb 03, 2005  
Secretary of State

**Current Principal Place of Business:**

4674 WINDING WOODS LANE  
HAMBURG, NY 14075

**New Principal Place of Business:**

3618 ECKHARDT ROAD  
HAMBURG, NY 14075

**Current Mailing Address:**

4674 WINDING WOODS LANE  
HAMBURG, NY 14075

**New Mailing Address:**

3618 ECKHARDT ROAD  
HAMBURG, NY 14075

FEI Number: 43-2051507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
526 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: MGR ( ) Delete  
Name: EAGLE CREST MANUFACT, URED HOME PARK , INC.  
Address: 4674 WINDING WOODS LANE  
City-St-Zip: HAMBURG, NY 14075

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEE K. WEBBER

SEC.

02/03/2005

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