

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036796

Entity Name: 8104 WINDSOR PALMS, LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

3618 ECKHARDT ROAD
HAMBURG, NY 14075

New Principal Place of Business:

Current Mailing Address:

3618 ECKHARDT ROAD
HAMBURG, NY 14075

New Mailing Address:

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.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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/MANAGERS:

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 Chapter 119, 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

MR.

01/06/2006

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