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SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

MAR 2 6 2010

EXAMINER

COVER LETTER

то:	Registration Section Division of Corporations		
SUBJ	ECT:Townho	mes on Windsor Lane, LLC	
	Name of	Limited Liability Company	
Dear S	Sir or Madam:		
The er	nclosed Registered Agent/Registered	Office Change and fee(s) are submitted for filing.	
Please	return all correspondence concerning	g this matter to the following:	
	Michaellanes		
	Michael Ingram Name of Person		
	Firm/Company		
	$\underline{\psi}_{i,j} = \psi_{i,j}^{(j)} =$		
	1001 Whitehead Street		
	Address		
	*		
	Key West, FL 33040		
	City/State and Zip Code		
	· · · ·		
	mail address: (to be used for future annual repor	notification)	
For fu	rther information concerning this ma	tter, please call:	
		, , , , , , , , , , , , , , , , , , , ,	
	Michael Ingram	at (<u>305</u>) <u>292-7722</u>	
	Name of Person	Area Code & Daytime Telephone Number	
	STREET/COURIER ADDRESS:	MAILING ADDRESS:	
	Registration Section	Registration Section	
	Division of Corporations	Division of Corporations	
	Clifton Building	P.O. Box 6327	
	2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314	
	Enclosed is a check for the follow	ing amount:	
	\$25 Filing Fee	\$55 Filing Fee & Certified Copy	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company:	Townhomes on Windsor Lane, LLC
2. (a) Principal office address of limited liability	company: 1001 Whitehead Street
(Note: MUST BE STREET ADDRESS)	Key West, FL 33040
(b) Mailing address of limited liability compar	ny: 1001 Whitehead Street
(Note: MAY BE POST OFFICE BOX)	Key West, FL 33040
05/21/2004	L04000038768
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office sh	nown on the records of the Florida Dept. of State:
Registered Agent:	Erica N. Hughes-Sterling, Esq.
Registered Office Address:	Spottswood, Spottswood & Spottswood 500 Fleming Street Key West, FL 33040
(b) Enter name of <u>NEW Registered Agent</u> and	d/or NEW Registered Office address:
NEW Registered Agent:	Michael Ingram
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRE	SS) 1001 Whitehead Street
	Key West ,FL 33040
and the business office of the registered agent will liability company, it is hereby confirmed that the conf	ander the laws of the State of Florida, it is hereby de, the Florida street address of the registered office be identical. Or, in the case of a Florida limited behange(s) was/were authorized by an affirmative value as otherwise provided in the articles of organization company.