2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062328

Entity Name: WINDSOR HOMES LLC

FILED Jan 09, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2437 US1 SOUTH

SAINT AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

2437 US1 SOUTH

SAINT AUGUSTINE, FL 32086

FEI Number: 20-1527086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CRIBBS, JAMES D

CRIBBS, JAMES D 106 ANÁSTASIA LAKES DRIVE 356 POINT PLEASANT DR

SAINT AUGUSTINE, FL 32080 US SAINT AUGUSTINE, FL 32086 US

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: 01/09/2007

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

() Delete Title: (X) Change () Addition

CRIBBS, JAMES D CRIBBS, JAMES D Name: Name: Address: 106 ANASTASIA LAKES DRIVE Address: 356 POINT PLEASANT DR City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: SAINT AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JAMES D CRIBBS 01/09/2007