

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062409

FILED
May 13, 2008
Secretary of State

Entity Name: BEL AIRE AT WINDWARD, LLC

Current Principal Place of Business:

141 POND CYPRESS ROAD
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

141 POND CYPRESS ROAD
VENICE, FL 34292

New Mailing Address:

FEI Number: 20-1565998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARTENSTINE, J. MICHAEL
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SCHROEDERS, DAVID
141 POND CYPRESS ROAD
VENICE, FL 34292 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: DAVID SCHROEDERS

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHROEDERS, DAVID J
Address: 6530 WILD ORCHID LANE
City-St-Zip: SARASOTA, FL 34241

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 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: DAVID SCHROEDERS

MGR

05/13/2008

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