

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072756

FILED
Apr 20, 2005
Secretary of State

Entity Name: WINDMILL HOLDINGS II, LLC

Current Principal Place of Business:

2645 HACKNEY ROAD
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2645 HACKNEY ROAD
WESTON, FL 33331

New Mailing Address:

FEI Number: 13-4289832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCDONNELL, JAMES E IV
2645 HACKNEY ROAD
WESTON, FL 33331 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: JAMES E. MCDONNELL IV

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCDONNELL, JAMES E IV
Address: 2645 HACKNEY ROAD
City-St-Zip: WESTON, FL 33331

Title: ST (X) Delete
Name: MCDONNELL, JAMES E IV
Address: 2645 HACKNEY ROAD
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

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

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: JAMES E. MCDONNELL IV

MGR

04/20/2005

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