

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072756

Entity Name: WINDMILL HOLDINGS II, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

2645 HACKNEY ROAD
WESTON, FL 33331

New Principal Place of Business:

1675 N COMMERCE PARKWAY
WESTON, FL 33326

Current Mailing Address:

2645 HACKNEY ROAD
WESTON, FL 33331

New Mailing Address:

1675 N COMMERCE PARKWAY
WESTON, FL 33326

FEI Number: 13-4289832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONNELL, JAMES E IV
2645 HACKNEY ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MCDONNELL, JAMES E IV
1675 N COMMERCE PARKWAY
WESTON, FL 33326 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCDONNELL, JAMES E IV
Address: 1675 N COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

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: JAMES E MCDONNELL IV

MGR

04/27/2007

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