

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080687

Entity Name: WINDHORST PROPERTIES, LLC

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

8267 CAUSEWAY BLVD.
SUITE B
TAMPA, FL 33619

New Principal Place of Business:

2752 JASON STREET
TAMPA, FL 33619

Current Mailing Address:

8267 CAUSEWAY BLVD.
SUITE B
TAMPA, FL 33619

New Mailing Address:

P.O. BOX 89188
TAMPA, FL 33689

FEI Number: 06-1734759 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:

HOFFMAN, REBECCA J
4536 OAK RIVER CIRCLE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

SHANNON, THOMAS
2752 JASON STREET
TAMPA, FL 33619 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: THOMAS SHANNON

05/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HOFFMAN, REBECCA J
Address: 4536 OAK RIVER CIRCLE
City-St-Zip: VALRICO, FL 33594

Title: MGRM (X) Delete
Name: GIBBONS, STEVEN M
Address: 8267 CAUSEWAY BLVD., SUITE B
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANKLIN, DAVID A
Address: 2752 JASON STREET
City-St-Zip: TAMPA, FL 33619

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: DAVID A. FRANKLIN

MGR

05/12/2005

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