

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080687

FILED
Apr 21, 2011
Secretary of State

Entity Name: WINDHORST PROPERTIES, LLC

Current Principal Place of Business:

2752 JASON STREET
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 89188
TAMPA, FL 33689

New Mailing Address:

FEI Number: 06-1734759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKIN, DAVID
2752 JASON STREET
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

WOLFE, RANDY
100 N. TAMPA ST
2700
TAMPA, FL 33602 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: RANDY WOLFE

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANKLIN, DAVID A
Address: 2752 JASON STREET
City-St-Zip: TAMPA, FL 33619

I hereby 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

MGRM

04/21/2011

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