

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085609

FILED
Mar 07, 2005
Secretary of State

Entity Name: WINDSOR SPECIALTY SALES LLC

Current Principal Place of Business:

10773 NW 58TH ST., SUITE 259
MIAMI, FL 33178

New Principal Place of Business:

10773 NW 58TH ST.
#259
MIAMI, FL 33178

Current Mailing Address:

10773 NW 58TH ST., SUITE 259
MIAMI, FL 33178

New Mailing Address:

10773 NW 58TH ST.
#259
MIAMI, FL 33178

FEI Number: 02-0738357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PELLETIER, BERNARD E
Address: 10785 NW 50TH ST.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PELLETIER, BERNARD E
Address: 10773 NW 58ST. SUITE #259
City-St-Zip: MIAMI, FL 33178

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: BERNARD E. PELLETIER

MGR

03/07/2005

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