

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 27, 2008  
Secretary of State**

DOCUMENT# L04000093275

Entity Name: WINDSOR INVESTOR GROUP, L.L.C.

**Current Principal Place of Business:**

18 WINDSOR ROAD  
YORKTOWN HEIGHTS, NY 10598

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 772  
JEFFERSON VALLEY, NY 10535

**New Mailing Address:**

FEI Number: 20-2054000      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TINGIRIDES, STAVROS ESQ.  
804 N. BELCHER ROAD, SUITE 100  
CLEARWATER, FL 33765 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/MANAGERS:**

Title: MGR ( ) Delete  
Name: KERSAINT, JEREMY  
Address: 18 WINDSOR ROAD  
City-St-Zip: YORKTOWN HEIGHTS, NY 10598

Title: MGR ( ) Delete  
Name: KHURANA, SUNIL  
Address: 20 WINDSOR ROAD  
City-St-Zip: YORKTOWN HEIGHTS, NY 10598

Title: MGR ( ) Delete  
Name: BONHOMME, ERIC  
Address: 15379 S.W. 62ND STREET  
City-St-Zip: MIAMI, FL 33193

**ADDITIONS/CHANGES:**

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

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 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: JEREMY KERSAINT

MGR

04/27/2008

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