

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093275

FILED
Apr 17, 2009
Secretary of State

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 (X) 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

04/17/2009

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