

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093275

FILED
Feb 27, 2011
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
Name: KERSAINT, JEREMY
Address: 18 WINDSOR ROAD
City-St-Zip: YORKTOWN HEIGHTS, NY 10598

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

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: JEREMY KERSAINT

MGR

02/27/2011

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