

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002835

FILED
Apr 30, 2006
Secretary of State

Entity Name: WINDRIDGE HOLDINGS GROUP, LLC.

Current Principal Place of Business:

22605 SW 66TH AVE.
SUITE 212
BOCA RATON, FL 33428

New Principal Place of Business:

ATTN; W. LIAM BALDWIN & ASSOCIATES, LLC..
2424 FEDERAL HIGHWAY - SUITE 405
BOCA RATON, FL 33431

Current Mailing Address:

22605 SW 66TH AVE.
SUITE 212
BOCA RATON, FL 33428

New Mailing Address:

ATTN; W. LIAM BALDWIN & ASSOCIATES, LLC.
POST OFFICE BOX 970806
BOCA RATON, FL 33497

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BARTHE & LEIGH, LLP.
2455 E, SUNRISE BLVD.,
SUITE 602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

W. LIAM BALDWIN & ASSOCIATES LLC.
22605 SW 66TH AVENUE,
SUITE 212
BOCA RATON, FL 33428 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: W. LIAM BALDWIN

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: W. LIAM BALDWIN & AS, SOCIATES, LLC.
Address: 22605 SW 66TH AVE.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: W. LIAM BALDWIN

MGRD

04/30/2006

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