

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005052

FILED
Apr 19, 2011
Secretary of State

Entity Name: WINDSOR DEVELOPMENT GROUP OF FLORIDA LLC

Current Principal Place of Business:

5 SOUTHSIDE DRIVE, SUITE 200
CLIFTON PARK, NY 12065

New Principal Place of Business:

Current Mailing Address:

PO BOX 1549
CLIFTON PARK, NY 12065

New Mailing Address:

FEI Number: 56-2496510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGUIN, GLENN M
5017 SW 26TH PLACE
CAPE CORAL, FL 33914 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: MGRM
Name: BECKER, LARRY H
Address: 183 BULLOCK ROAD
City-St-Zip: SLINGERLANDS, NY 12159 US

Title: MGR
Name: MILLER, ROBERT C SR
Address: 455 BRAIM ROAD
City-St-Zip: GREENFIELD CENTER, NY 12833 US

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: LARRY H BECKER

MGRM

04/19/2011

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