2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005052

Entity Name: WINDSOR DEVELOPMENT GROUP OF FLORIDA LLC

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 SOUTHSIDE DRIVE, SUITE 200 CLIFTON PARK, NY 12065

Current Mailing Address: New Mailing Address:

PO BOX 1549 CLIFTON PARK, NY 12065

FEI Number: 56-2496510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SEGUIN, GLENN M 5017 SW 26TH PLACE CAPE CORAL, FL 33914 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:

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 Statues.

SIGNATURE: LARRY H. BECKER MGRM 03/06/2012