

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053561

Entity Name: WINDOVER GROUP, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3905 W KENSINGTON AVE
TAMPA, FL 33629

New Principal Place of Business:

3215 BAIRD AVE
OFFICE
LAKELAND, FL 33805

Current Mailing Address:

3905 W KENSINGTON AVE
TAMPA, FL 33629

New Mailing Address:

3215 BAIRD AVE
OFFICE
LAKELAND, FL 33805

FEI Number: 76-0792973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJA, MARK
3905 KENSINGTON AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

CALLEJA, ELIZABETH
3215 BAIRD AVE
LAKELAND, FL 33805 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: ELIZABETH CALLEJA

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALLEJA, MARK
Address: 3215 BAIRD AVE
City-St-Zip: LAKELAND, FL 33805

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: MARK CALLEJA

MGR

04/19/2011

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