

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053561

Entity Name: WINDOVER GROUP, LLC

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

3215 BAIRD AVE
OFFICE
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

3215 BAIRD AVE
OFFICE
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 76-0792973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJA, ELIZABETH
3215 BAIRD AVE
LAKELAND, FL 33805 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: CALLEJA, MARK
Address: 3215 BAIRD AVE
City-St-Zip: LAKELAND, FL 33805

Title: MGR
Name: CALLEJA, ELIZABETH
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: ELIZABETH CALLEJA

MGR

01/29/2012

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