

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061974

FILED
Apr 08, 2009
Secretary of State

Entity Name: WINDSOR SQUARE COMMONS LLC.

Current Principal Place of Business:

4660 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4644 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

4660 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-3524726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALPH, DI SALVO J
4660 CORAL RIDGE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

RALPH, DI SALVO J
4644CORAL RIDGE
CORAL SPRINGS, FL 33076 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: RALPH DI SALVO

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RALPH, DI DALVO J
Address: 4660 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RALPH, DI DALVO J
Address: 4644CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify 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: RALPH DISALVO

MM

04/08/2009

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