2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076177

Entity Name: WINDY RIDGE, LLC

FILED Jun 11, 2012 Secretary of State

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

15601 QUEENSFERRY DRIVE FT. MYERS, FL 33912

Current Mailing Address: New Mailing Address:

15601 QUEENSFERRY DRIVE FT. MYERS, FL 33912

FEI Number: 20-3257806 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:

HOFFMAN, VALARIE 15601 QUEENSFERRY DRIVE FORT MYERS, FL 33912 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:

Γitle: MGR

Name: HOFFMAN, ELIOT B

Address: 15601 QUEENSFERRY DRIVE City-St-Zip: FT. MYERS, FL 33912

Title: MGR

Name: HOFFMAN, VALARIE

Address: 15601 QUEENSFERRY DRIVE City-St-Zip: FORT MYERS, FL 33912

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: VALARIE HOFFMAN MGR 06/11/2012