

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079283

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: WINDSONG AT WINDOVER, L.L.C.

**Current Principal Place of Business:**

6025 WINDOVER WAY  
TITUSVILLE, FL 32780

**New Principal Place of Business:**

**Current Mailing Address:**

6025 WINDOVER WAY  
TITUSVILLE, FL 32780

**New Mailing Address:**

FEI Number: 33-1123025      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

PEARSON, PETER T  
6025 WINDOVER WAY  
TITUSVILLE, FL 32780      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: MGRM ( ) Delete  
Name: PEARSON, PETER T  
Address: 6025 WINDOVER WAY  
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM ( ) Delete  
Name: PEARSON, LYNN P  
Address: 6025 WINDOVER WAY  
City-St-Zip: TITUSVILLE, FL 32780

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PETER T. PEARSON

MGRM

02/16/2009

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