

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093824

FILED
Apr 28, 2006
Secretary of State

Entity Name: WINDSONG REAL ESTATE COMPANY, LLC

Current Principal Place of Business:

1800 EAGLE HARBOR PARKWAY
ORANGE PARK, FL 32073

New Principal Place of Business:

1800 EAGLE HARBOR PARKWAY
ORANGE PARK, FL 32003

Current Mailing Address:

1800 EAGLE HARBOR PARKWAY
ORANGE PARK, FL 32073

New Mailing Address:

1800 EAGLE HARBOR PARKWAY
ORANGE PARK, FL 32003

FEI Number: 06-1765458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEN, ALLAN E
1031 W. MORSE BLVD., SUITE 325
WINTER PARK, FL 32789 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 () Delete
Name: EAST WEST (GMS) MANA, GEMENT CORPORA T ION
Address: 1800 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EAST WEST (GMS) MANA, GEMENT CORPORA T ION
Address: 1800 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 32003

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHRYN H. PEARSON

D

04/28/2006

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