

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093824

FILED
Apr 15, 2008
Secretary of State

Entity Name: WINDSONG REAL ESTATE COMPANY, LLC

Current Principal Place of Business:

1880 EAGLE HARBOR PARKWAY
ORANGE PARK, FL 32003 US

New Principal Place of Business:

1803 LAURELTON HALL LANE
WINTER PARK, FL 32789 US

Current Mailing Address:

1880 EAGLE HARBOR PARKWAY
ORANGE PARK, FL 32003 US

New Mailing Address:

14700 VILLAGE SQUARE PLACE
MIDLOTHIAN, VA 23112 US

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: 1880 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP () Delete
Name: DUBIS, BEVERLY
Address: 2331 LAKESHORE DRIVE N
City-St-Zip: ORANGE PARK, FL 32003 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: P () Change (X) Addition
Name: ARROWSMITH, ROGER S
Address: 1800 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 32003 US

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: ROGER S. ARROWSMITH

P

04/15/2008

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