2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093824

Entity Name: WINDSONG REAL ESTATE COMPANY, LLC

FILED Jan 21, 2009 Secretary of State

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

1803 LAURELTON HALL LANE WINTER PARK, FL 32789 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

KEEN, ALLAN E

1031 W. MORSE BLVD., SUITE 325 WINTER PARK, FL 32789 US 1031 W. MORSE BLVD., SUITE 325 WINTER PARK, FL 32789 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: 01/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: EAST WEST (GMS) MANA, GEMENT CORPORA T ION Name: EAST WEST (GMS) MANA, GEMENT CORPORA T ION

Address: 1880 EAGLE HARBOR PARKWAY Address: 3973 EAGLE LANDING PARKWAY
City-St-Zip: ORANGE PARK, FL 32003 US City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP () Delete Title: () Change () Addition

 Name:
 DUBIS, BEVERLY
 Name:

 Address:
 2331 LAKESHORE DRIVE N
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32003 US
 City-St-Zip:

 $\label{eq:title:P} {\sf Title:} \qquad {\sf P} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf P} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name: ARROWSMITH, ROGER S Name: KEEN, ALLAN E

Address: 1800 EAGLE HARBOR PARKWAY Address: 1031 W. MORSE BLVD., STE. 325 City-St-Zip: ORANGE PARK, FL 32003 US City-St-Zip: WINTER PARK, FL 32789 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: BY: ROGER S. ARROWSMITH, PRESIDENT MGR 01/21/2009