

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000093824

FILED  
Jun 24, 2009  
Secretary of State

Entity Name: WINDSONG REAL ESTATE COMPANY, LLC

**Current Principal Place of Business:**

1803 LAURELTON HALL LANE  
WINTER PARK, FL 32789 US

**New Principal Place of Business:**

**Current Mailing Address:**

14700 VILLAGE SQUARE PLACE  
MIDLOTHIAN, VA 23112 US

**New Mailing Address:**

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) MANAGEMENT CORPORATION  
Address: 3973 EAGLE LANDING PARKWAY  
City-St-Zip: ORANGE PARK, FL 32065 US

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

Title: P ( ) Delete  
Name: KEEN, ALLAN E  
Address: 1031 W. MORSE BLVD., STE. 325  
City-St-Zip: WINTER PARK, FL 32789 US

**ADDITIONS/CHANGES:**

Title: MR (X) Change ( ) Addition  
Name: EAST WEST (GMS) MANAGEMENT CORPORATION  
Address: 3973 EAGLE LANDING PARKWAY  
City-St-Zip: ORANGE PARK, FL 32065 US

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

Title: MR/P (X) Change ( ) Addition  
Name: KEEN, ALLAN E  
Address: 1031 W. MORSE BLVD., STE. 325  
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: ALLAN E. KEEN

MR/P

06/24/2009

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