

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112549

FILED
Jan 17, 2012
Secretary of State

Entity Name: WINDSWEPT CLIFF, LLC

Current Principal Place of Business:

1203 GOVERNORS SQUARE BOULEVARD
SUITE 101
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

3676 WINDSWEPT TERRACE
SAN DIEGO, CA 92130 US

New Mailing Address:

FEI Number: 20-3866193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: PIESLOR, PETER C
Address: 3676 WINDSWEPT TERRACE
City-St-Zip: SAN DIEGO, CA 92130 US

Title: MGR
Name: PIESLOR, KATHLEEN S
Address: 3676 WINDSWEPT TERRACE
City-St-Zip: SAN DIEGO, CA 92130 US

I hereby 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 C PIESLOR

MGR

01/17/2012

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