

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116537

FILED
Apr 23, 2006
Secretary of State

Entity Name: WINDMILL PROPERTY GROUP, LLC

Current Principal Place of Business:

7301 S.W. 57TH COURT
SUITE 420
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7301 S.W. 57TH COURT
SUITE 420
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKERSON, DENNIS
7301 S.W. 57TH COURT
SUITE 420
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BENGHIAT, TED
7301 S.W. 57TH COURT
SUITE 420
MIAMI, FL 33143 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: TED BENGHIAT

04/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NICKERSON, DENNIS
Address: 888 BRICKELL KEY DRIVE, SUITE 1908
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: HOMESTEAD PROPERTY I, NVESTMENTS, LL C
Address: 12651 S. DIXIE HIGHWAY, SUITE 204
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
Name: CONCEPCION, ANGEL R
Address: 427 BILTMORE WAY, SUITE 204
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOMANA, LLC,
Address: 888 BRICKELL KEY DRIVE, SUITE 1908
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: HOMESTEAD PROPERTY I, NVESTMENTS, LL C
Address: 7301 SW 57 COURT, SUITE 420
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM (X) Change () Addition
Name: CONCEPCION, ANGEL R
Address: 7301 SW 57 COURT, SUITE 420
City-St-Zip: MIAMI, FL 33143 US

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: DENNIS J NICKERSON, AS TRUSTEE

MGR

04/23/2006

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