

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116537

FILED
Mar 20, 2007
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:

BENGHIAT, TED
7301 S.W. 57TH COURT
SUITE 420
MIAMI, FL 33143 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: MGRM () Delete
Name: SOMANA, LLC,
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: 7301 SW 57 COURT, SUITE 420
City-St-Zip: MIAMI, FL 33143 US

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

ADDITIONS/CHANGES:

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

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

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

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: TED BENGHIAT

RA

03/20/2007

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