

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121308

FILED
Feb 21, 2011
Secretary of State

Entity Name: WINDCROFT INVESTMENTS L.L.C.

Current Principal Place of Business:

1632 S. BAYSHORE COURT #302
MIAMI, FL 33133

New Principal Place of Business:

1632 S. BAYSHORE COURT
#302
MIAMI, FL 33133

Current Mailing Address:

1632 S. BAYSHORE COURT #302
MIAMI, FL 33133

New Mailing Address:

1632 S. BAYSHORE COURT
#302
MIAMI, FL 33133

FEI Number: 76-0807696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SHARON R
1632 S. BAYSHORE COURT #302
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WILSON, SHARON R
1632 S. BAYSHORE COURT
#302
MIAMI, FL 33133 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: SHARON R WILSON

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, NORMAN J JR.
Address: 1632 S. BAYSHORE COURT #302
City-St-Zip: MIAMI, FL 33133

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: NORMAN J WILSON JR

MGR

02/21/2011

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