2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122327

Address:

City-St-Zip:

30 HAINES COVE DRIVE

TOMS RIVER, NJ 08753 US

Entity Name: WINDSOR HILLS INVESTORS, LLC

FILED May 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2525 MANESHAW LSNE KISSIMMEE, FL 34741 US **Current Mailing Address: New Mailing Address:** C/O CARMEN J. MEMOLI 230 MAIN STREET TOMS RIVER, NJ 08753 US FEI Number: 20-4010612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEVASTAKIS, JOHN C 2844 S.E. MONROE STREET STUART, FL 34997 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MEMOLI, CARMEN J Name: Name: Address: 921 STAMLER DRIVE Address: City-St-Zip: TOMS RIVER, NJ 08753 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SEVASTAKIS, JOHN C Name:

Address:

City-St-Zip:

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: CARMEN J. MEMOLI MGRM 05/13/2008