2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003719

Entity Name: WINDHORSE ASSOCIATES LLC

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4420 ROYAL OAK DRIVE 8437 TUTTLE AVE #407 JENSEN BEACH, FL 34957 US SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

4420 ROYAL OAK DRIVE 8437 TUTTLE AVE #407 JENSEN BEACH, FL 34957 US SARASOTA, FL 34243 US

FEI Number: 20-4153749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, MARTIN E RHODES CAPITAL PARTNERS, LLC
4420 NW ROYAL OAK DRIVE 8437 TUTTLE AVE #407
JENSEN BEACH, FL 34957 US SARASOTA, FL 34243 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: MICHAEL AVERBUCH 04/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition
Name: MILLER, MARTIN E Name: RHODES CAPITAL PARTN, ERS, LLC

 Address:
 4420 NW ROYAL OAK DRIVE
 Address:
 8437 TUTTLE AVE #407

 City-St-Zip:
 JENSEN BEACH, FL 34957 US
 City-St-Zip:
 SARASOTA, FL 34243 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MILLER, ANTHONY L
 Name:

 Address:
 4420 NW ROYAL OAK DRIVE
 Address:

 City-St-Zip:
 JENSEN BEACH, FL 34957 US
 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: MICHAEL AVERBUCH MGRM 04/21/2008