2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009631

Entity Name: PMC/WINDSOR CLUB GP, LLC

FILED Jan 05, 2011 Secretary of State

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

2300 GUARDS STREET WESLEY CHAPEL, FL 335437707

Current Mailing Address: New Mailing Address:

1776 NORTH PINE ISLAND ROAD SUITE 311 PLANTATION, FL 33322

FEI Number: 16-1747098 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:

ROTHSCHILO, DAN 1776 NORTH PINE ISLAND ROAD SUIT #311 PLANTATION, FL 33322 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAPLAN, RONALD L Address: 2300 GUARDS STREET

City-St-Zip: WESLEY CHAPEL, FL 335437707

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 Statues.

SIGNATURE: DANIEL ROTHSCHILD MR 01/05/2011