

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016594

FILED
Apr 19, 2011
Secretary of State

Entity Name: WINDSOR FLORIDA LAND TWO, LLC

Current Principal Place of Business:

C/O WINDSOR DEVELOPMENT GROUP, INC.
5 SOUTHSIDE DRIVE SUITE 200
CLIFTON PARK, NY 12065

New Principal Place of Business:

Current Mailing Address:

C/O WINDSOR DEVELOPMENT GROUP, INC.
P.O. BOX 1549
CLIFTON PARK, NY 12065

New Mailing Address:

FEI Number: 20-4462380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, LARRY H MGRM
407 E CAPE CORAL PARKWAY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BECKER, LARRY H MGRM
4610 SE 5TH PLACE
CAPE CORAL, FL 33904 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: LARRY H. BECKER

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BECKER, LARRY H
Address: 183 BULLOCK ROAD
City-St-Zip: SLINGERLANDS, NY 12159

Title: MGR
Name: MILLER, ROBERT C
Address: 455 BRAIM ROAD
City-St-Zip: GREENFIELD CENTER, NY 12833

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: LARRY H BECKER

MGRM

04/19/2011

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