2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025352

Entity Name: WINDSONG PLACE LLC

FILED Jul 02, 2007 Secretary of State

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

2002 SOUTHSIDE BLVD. #100C 2743-1 ANNISTON RD JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

2002 SOUTHSIDE BLVD. #100C 2743-1 ANNISTON RD JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32246

FEI Number: 42-1699061 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:

COFFIELD, H W
2002 SOUTHSIDE BLVD.

JACKSONVILLE, FL 32216 US

COFFIELD, H W
2743-1 ANNISTON RD
JACKSONVILLE, FL 32246 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: HAROLD COFFIELD 07/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 COFFIELD, H W
 Name:
 COFFIELD, H W

 Address:
 2002 SOUTHSIDE BLVD. #100C
 Address:
 2743-1 ANNISTON RD

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:
 JACKSONVILLE, FL 32246

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: HAROLD COFFIELD MMBR 07/02/2007