

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000037656

Entity Name: WINDOVER LLC

**FILED**  
**Feb 11, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

100 LAKE SHORE DRIVE, #853  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

116 ABBEY COURT  
NOBLESVILLE, IN 46060

**New Mailing Address:**

FEI Number: 20-4684843

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MORA, ABRAHAM A ESQ.  
C/O KAY SCHOLER LLP  
777 S. FLAGLER DR., STE. 900, WEST TOWER  
WEST PALM BEACH, FL 33401 US

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

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: RENIGER, DOUGLAS A  
Address: 100 LAKE SHORE DRIVE, #853  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM  
Name: RENIGER, JERILYN J  
Address: 100 LAKE SHORE DRIVE, #853  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DOUGLAS RENIGER

MGRM

02/11/2010

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