

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041071

FILED
Apr 07, 2008
Secretary of State

Entity Name: WINDSOR INVESTMENTS, LLC

Current Principal Place of Business:

160 S. MAIN STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

160 S. MAIN STREET
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 20-4727737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, LISA L
128 N. HIGHLAND AVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BENNETT, LISA L
250 N. WALKER ST.
OAKLAND, FL 34760 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: _____

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENNETT, LISA L
Address: 128 N. HIGHLAND AVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: LOIACONO, SHERI L
Address: 15150 OAKLAND AVE
City-St-Zip: OAKLAND, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENNETT, LISA L
Address: 250 N. WALKER ST.
City-St-Zip: OAKLAND, FL 34760

Title: () Change () Addition
Name:
Address:
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: LISA L. BENNETT

MGRM

04/07/2008

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