## 2008 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

SIGNATURE:

## Jan 10, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # L06000063857 1. Entity Name WINDLEY PARK LLC Principal Place of Business Mailing Address 2131 HOLLYWOOD BLVD., STE. 208 2131 HOLLYWOOD BLVD., STE. 208 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 01072008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WESOCKES, CHARLES CPA DO NOT WRITE 2131 HOLLYWOOD BLVD., STE. 208 HOLLYWOOD, FL 33020 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGRM TITLE NAME WESOCKES, CHARLES 2131 HOLLYWOOD BLVD., STE. 208 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 MGRM TITLE MAC LEOD, LORRAINE NAME 2131 HOLLYWOOD BLVD., STE. 208 STREET ADDRESS CITY-ST-7IP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the timited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**FILED**