

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063857

FILED
Mar 16, 2009
Secretary of State

Entity Name: WINDLEY PARK LLC

Current Principal Place of Business:

2131 HOLLYWOOD BLVD., STE. 208
HOLLYWOOD, FL 33020

New Principal Place of Business:

2131 HOLLYWOOD BLVD., STE. 207
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2131 HOLLYWOOD BLVD., STE. 208
HOLLYWOOD, FL 33020

New Mailing Address:

2131 HOLLYWOOD BLVD., STE. 207
HOLLYWOOD, FL 33020 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESOCKES, CHARLES CPA
2131 HOLLYWOOD BLVD., STE. 208
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WESOCKES, CHARLES CPA
2131 HOLLYWOOD BLVD., STE. 207
HOLLYWOOD, FL 33020 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:

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WESOCKES, CHARLES
Address: 2131 HOLLYWOOD BLVD., STE. 208
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: MAC LEOD, LORRAINE
Address: 2131 HOLLYWOOD BLVD., STE. 208
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WESOCKES, CHARLES
Address: 2131 HOLLYWOOD BLVD., STE. 207
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM (X) Change () Addition
Name: MAC LEOD, LORRAINE
Address: 2131 HOLLYWOOD BLVD., STE. 207
City-St-Zip: HOLLYWOOD, FL 33020 US

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: CHARLES WESOCKES

MGRM

03/16/2009

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