

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000067474

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

**Entity Name:** WINDMILL HOLDING COMPANY, LLC

**Current Principal Place of Business:**

2751 EXECUTIVE PARK DRIVE, SUITE 201  
WESTON, FL 33331

**New Principal Place of Business:**

3830 WINDMILL LAKE RD  
WESTON, FL 33332

**Current Mailing Address:**

2751 EXECUTIVE PARK DRIVE, SUITE 201  
WESTON, FL 33331

**New Mailing Address:**

3830 WINDMILL LAKE RD  
WESTON, FL 33332

**FEI Number:** 20-5663467

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVE., SUITE 125  
CORAL GABLES, FL 33146 US

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

DE LA TOUR, EDOUARD L  
3830 WINDMILL LAKE RD  
WESTON, FL 33332 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: EDOUARD DE LA TOUR

03/14/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DE LA TOUR, EDOUARD  
Address: 3830 WINDMILL LAKE RD  
City-St-Zip: WESTON, FL 33332

Title: MGR  
Name: HARRIS, ELIZABETH  
Address: 3830 WINDMILL LAKE RD  
City-St-Zip: WESTON, FL 33332

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: EDOUARD DE LA TOUR

MGR

03/14/2011

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