

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067474

FILED
Jan 20, 2012
Secretary of State

Entity Name: WINDMILL HOLDING COMPANY, LLC

Current Principal Place of Business:

3830 WINDMILL LAKE RD
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

3830 WINDMILL LAKE RD
WESTON, FL 33332

New Mailing Address:

FEI Number: 20-5663467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

01/20/2012

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