2007 LIMITED LIABILITY COMPANY

CITY-SI-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE

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May 03, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2007 90258 002 ****50.00 DOCUMENT # L06000072659 1. Entity Name WINDSOR COMMERCE CENTRE, LLC Principal Place of Business Mailing Address 1986 WINDSOR DRIVE 1440 W INDIANTOWN RD JUPITER, FL 33458 NORTH PALM BEACH, FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1986 Windsor Drive Suite, Apt. #, etc. 03302007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For North Palm 20-5319935 Not Applicable Country Zip Zip \$5,00 Additional 5. Certificate of Status Desired Fee Required <u>USA</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRACY LAW FIRM, PA Street Address (P.O. Box Number is Not Acceptable) 1511 PROSPERITY FARMS RD LAKE PARK, FL 33403 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE Change ■Addition TITLE Delete WINDSOR VILLAGE, INC. NAME NAME 1986 WINDSOR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP MGRM TITLE ☐ Change Addition TITLE Delete B & B LEASING, INC NAME NAME STREET ADDRESS 1986 WINDSOR DRIVE STREET ADDRESS NORTH PALM BEACH, FL 33408 CITY-ST-ZIP CITY-S1-71P TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

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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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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