

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 11, 2007
Secretary of State**

DOCUMENT# L06000103817

Entity Name: WINDY PALMS, LLC

Current Principal Place of Business:

4630 RUE BORDEAUX
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

4630 RUE BORDEAUX
LUTZ, FL 33558

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENACRE, JEFFREY L
4630 RUE BORDEAUX
LUTZ, FL 33558 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: MGRM () Delete
Name: GREENACRE REAL ESTAT, E INVESTMENTS, LLC
Address: 4630 RUE BORDEAUX
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY L. GREENACRE

AGEN

02/11/2007

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