2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006386

Entity Name: WINDSOR PROPERTIES, LLC

Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

766 SOUTH OSPREY AVENUE FIRST FLOOR 1800 BEN FRANKLIN DRIVE #706 SARASOTA, FL 34236

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1800 BEN FRANKLIN DRIVE #706 SARASOTA, FL 34236

FEI Number: 20-8252162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHOENFELD, LOWELL S 1380 ROYAL PÁLM SQUARE BLVD. FORT MYERS, FL 33919

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:

DONNELL, JON M Name:

Address: 1800 BEN FRANKLIN DRIVE #706

City-St-Zip: SARASOTA, FL 34236

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 Statues.

SIGNATURE: JON DONNELL **MGR** 04/12/2010