

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048101

FILED
Jan 07, 2009
Secretary of State

Entity Name: WINDSOR PENTHOUSE 21, LLC

Current Principal Place of Business:

96 CONYERS FARM DRIVE
GREENWICH, CT 068312735

New Principal Place of Business:

Current Mailing Address:

C/O JOHN JUSTICE
P.O. BOX 860
SARATOGA SPRINGS, NY 12866

New Mailing Address:

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

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
% MARK J. PRICE
850 PARK SHORE DRIVE, THIRD FLOOR
NAPLES, FL 341033587 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: KILTS, JAMES
Address: 96 CONYERS FARM DR
City-St-Zip: GREENWICH, CT 06831

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 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: JAMES M KILTS

MGRM

01/07/2009

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