

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061463

FILED
Apr 07, 2009
Secretary of State

Entity Name: WINDSOR AREA VILLAS LLC

Current Principal Place of Business:

1281 ROCKWOOD DRIVE
SAINT CLOUD, FL 34771 US

New Principal Place of Business:

100 MISSISSIPPI AVE
SAINT CLOUD, FL 34769 US

Current Mailing Address:

PO BOX 136414
CLERMONT, FL 34713 US

New Mailing Address:

7862 W. IRLO BRONSON HWY
STE 168
ST. CLOUD, FL 34747 US

FEI Number: 26-0329793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARESE, JUANA
1281 ROCKWOOD DR
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

FARESE, JUANA
100 MISSISSIPPI AVE
SAINT CLOUD, FL 34769 US

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: JUANA FARESE

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FARESE, JUANA
Address: 1281 ROCKWOOD DR
City-St-Zip: SAINT CLOUD, FL 33897 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FARESE, JUANA
Address: 100 MISSISSIPPI AVE
City-St-Zip: SAINT CLOUD, FL 34769 US

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: JUANA FARESE

MGR

04/07/2009

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