

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074427

FILED
Apr 30, 2008
Secretary of State

Entity Name: WINDSOR WEST VENTURES, LLC

Current Principal Place of Business:

1511 PROSPERITY FARMS ROAD
400
LAKE PARK, FL 33403 US

New Principal Place of Business:

1511 PROSPERITY FARMS RD
LAKE PARK, FL 33403 US

Current Mailing Address:

1511 PROSPERITY FARMS ROAD
400
LAKE PARK, FL 33403 US

New Mailing Address:

1511 PROSPERITY FARMS RD
LAKE PARK, FL 33403 US

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

Name and Address of Current Registered Agent:

TRACY LAW FIRM, P. A.
1511 PROSPERITY FARMS ROAD
400
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

TRACY LAW FIRM, P. A.
1511 PROSPERITY FARMS ROAD
LAKE PARK, FL 33403 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: _____ 04/30/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PAVESE, ROBERT
Address: 1986 WINDSOR DRIVE
City-St-Zip: N PALM BEACH, FL 33408

Title: MGRM () Change (X) Addition
Name: B&B LEASING, INC,
Address: 1986 WINDSOR DRIVE
City-St-Zip: N PALM BEACH, FL 33408

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: ROBERT R PAVESE MGR 04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date