

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074802

FILED
Apr 07, 2009
Secretary of State

Entity Name: WINDOGS, LLC.

Current Principal Place of Business:

17841 N.W. 14TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

11401 PINES BOULEVARD
SUITE 520
PEMBROKE PINES, FL 33026

Current Mailing Address:

17841 N.W. 14TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

11401 PINES BOULEVARD
SUITE 520
PEMBROKE PINES, FL 33026

FEI Number: 26-0566630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE, P.A.
2455 E. SUNRISE BLVD
SUITE 602
FORT LAUDERDALE, FL 33304 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: MGR () Delete
Name: DESPEYSSE, CHRISTOPHE
Address: 17841 N.W. 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DESPEYSSE, CHRISTOPHE
Address: 4777 HIBBS GROVE WAY
City-St-Zip: COOPER CITY, FL 33330

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: CHRISTOPHE DESPEYSSE

MGR

04/07/2009

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