

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090989

Entity Name: ADII WINDCREST, LLC

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

348 ENTERPRISE DRIVE
VALDOSTA, GA 31601

New Principal Place of Business:

108 EAST HILL STREET
THOMASVILLE, GA 31792

Current Mailing Address:

348 ENTERPRISE DRIVE
VALDOSTA, GA 31601

New Mailing Address:

108 EAST HILL STREET
THOMASVILLE, GA 31792

FEI Number: 26-1205671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WILLIS, CYNAMON M
Address: 348 ENTERPRISE DRIVE
City-St-Zip: VALDOSTA, GA 31601

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEVANE, STEVE
Address: 108 EAST HILL STREET
City-St-Zip: THOMASVILLE, GA 31792

Title: MGR () Change (X) Addition
Name: BENNETT, JOHN
Address: 108 EAST HILL STREET
City-St-Zip: THOMASVILLE, GA 31792

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: STEVE DEVANE

MGR

08/12/2008

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