2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090989

Entity Name: ADII WINDCREST, LLC

City-St-Zip:

THOMASVILLE, GA 31792

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 108 EAST HILL STREET THOMASVILLE, GA 31792 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEMS 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete DEVANE, STEVE Name: Name: Address: 108 EAST HILL STREET Address: City-St-Zip: THOMASVILLE, GA 31792 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BENNETT, JOHN Name: Address: 108 EAST HILL STREET Address:

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.

City-St-Zip:

SIGNATURE: STEVE DEVANE MGR 03/30/2009