

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090989

Entity Name: ADII WINDCREST, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

108 EAST HILL STREET
THOMASVILLE, GA 31792

New Principal Place of Business:

Current Mailing Address:

108 EAST HILL STREET
THOMASVILLE, GA 31792

New Mailing Address:

FEI Number: 26-1205671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: DEVANE, STEVE
Address: 108 EAST HILL STREET
City-St-Zip: THOMASVILLE, GA 31792

Title: MGR
Name: BENNETT, JOHN
Address: 108 EAST HILL STREET
City-St-Zip: THOMASVILLE, GA 31792

I hereby 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

03/31/2010

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