

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091324

FILED
Aug 31, 2008
Secretary of State

Entity Name: THE WINDSOR ALLIANCE GROUP, LLC

Current Principal Place of Business:

11642 ANCHOR WAY
LARGO, FL 33778

New Principal Place of Business:

873 WEST BAY DRIVE
159
LARGO, FL 33770

Current Mailing Address:

11642 ANCHOR WAY
LARGO, FL 33778

New Mailing Address:

873 WEST BAY DRIVE
159
LARGO, FL 33770

FEI Number: 26-0817407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, DAVID E
4519 ASHMORE DRIVE
TAMPA, FL 33610 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: MGRM () Delete
Name: SADLER, DANA L
Address: 11642 ANCHOR WAY
City-St-Zip: LARGO, FL 33778

Title: MGRM () Delete
Name: JOHNSON, DONNA E
Address: 2434 CHETWOOD CIRCLE
City-St-Zip: TIMONIUM, MD 21093

Title: MGRM () Delete
Name: STALLWORTH, GREGORY D
Address: 1971 LUMSDEN RD #213
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANA L SADLER

MGRM

08/31/2008

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