2008 LIMITED LIABILITY COMPANY

FILED Feb 04, 2008 8:00 am Secretary of State **ANNUAL REPORT** 02-04-2008 90134 008 ***138.75

DOCUMENT #L07000095297 WINDSOR EAST VENTURES, LLC 60005719 Principal Place of Business Mailing Address 1986 WINDSOR DRIVE 1986 WINDSOR DRIVE NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State Not Applicable 26-1090538 Country Country \$5.00 Additional Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TRACY LAW FIRM Street Address (P.O. Box Number is Not Acceptable) 1511 PROSPERITY FARMS RD SUITE 300 LAKE PARK, FL 33403 Zip Code City 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS MGR Addition TITLE Delete TITLE B & B LEASING NAME STREET ADDRESS STREET ADDRESS 1986 WINDSOR DR CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP Change □ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ■Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7IP __Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

	Robert R. Pavese	1/29/08	561-630-7174
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEN	ABER, MANAGER, OR AUTHORIZED REPRESENTATIVE	Date	Dayline Cition w