

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028854

**FILED**  
**Jun 25, 2009**  
**Secretary of State**

**Entity Name:** WINDRUSH VILLAGE TALL, LLC

**Current Principal Place of Business:**

120 E. CHESTNUT STREET  
WAUSEON, OH 43567

**New Principal Place of Business:**

**Current Mailing Address:**

120 E. CHESTNUT STREET  
WAUSEON, OH 43567

**New Mailing Address:**

**FEI Number:** 26-2230833      **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:**

LANTZ, SCOTT C  
10018 CHERRY HILLS AVENUE CIRCLE  
BRADENTON, FL 34202 US

**Name and Address of New Registered Agent:**

LANTZ, SCOTT C  
1110 143RD ST NE  
BRADENTON, FL 34212 US

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:

06/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LANTZ, SCOTT C  
Address: 10018 CHERRY HILLS AVENUE CIRCLE  
City-St-Zip: BRADENTON, FL 34202

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LANTZ, SCOTT C  
Address: 1110 143RD STREET NE  
City-St-Zip: BRADENTON, FL 34212

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: SCOTT LANTZ

MR

06/25/2009

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