

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049799

FILED
Feb 06, 2009
Secretary of State

Entity Name: GENERATION WINDSONG, LLC

Current Principal Place of Business:

205 WINDSONG COURT
NICEVILLE, FL 32578

New Principal Place of Business:

233 STACEY HOLLOW DR
LAFAYETTE, IN 47905

Current Mailing Address:

205 WINDSONG COURT
NICEVILLE, FL 32578

New Mailing Address:

233 STACEY HOLLOW DR
LAFAYETTE, IN 47905

FEI Number: 26-2656372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITELL, LISA Y
4400 E. HIGHWAY 20, SUITE 206
NICEVILLE, FL 32578 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 () Delete
Name: BUONO, MARK
Address: 205 WINDSONG COURT
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUONO, MARK
Address: 233 STACEY HOLLOW DR
City-St-Zip: LAFAYETTE, IN 47905

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: MARK BUONO

MGR

02/06/2009

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