2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053679

Entity Name: WINDSONG GROUP HILLSBORO BEACH, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21380 SONESTA WAY BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

21380 SONESTA WAY BOCA RATON, FL 33433

FEI Number: 26-2717078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNR

Name: NEEL, BARBARA
Address: 21380 SONESTA WAY
City-St-Zip: BOCA RATON, FL 33433

Title: MGR

Name: NEEL, BARBARA J Address: 21380 SONESTA WAY City-St-Zip: BOCA RATON, FL 33433

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 Statues.

SIGNATURE: BARBARA J. NEEL OWNR 01/05/2012