

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074097

Entity Name: 2106 WINDSTONE DRIVE LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

4700 WINDING WOOD COURT
COLUMBIA, MO 65203

New Principal Place of Business:

10773 SW 14 PL
DAVIE, FL 33324

Current Mailing Address:

4700 WINDING WOOD COURT
COLUMBIA, MO 65203

New Mailing Address:

10773 SW 14 PL
DAVIE, FL 33324

FEI Number: 26-3091050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN JR
7320 GRIFFIN ROAD, STE. 212
DAVIE, FL 33314 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
Name: SMITH, BRIAN
Address: 4700 WINDING WOOD COURT
City-St-Zip: COLUMBIA, MO 65203

Title: MGR
Name: SMITH, TERENCE
Address: 10773 SW 14 PL
City-St-Zip: DAVIE, FL 33324

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 Statutes.

SIGNATURE: BRIAN SMITH

MGR

04/29/2012

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