2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007220

Entity Name: WINDSOR 2948, LLC

FILED Jan 14, 2011 Secretary of State

Date

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

14 CHEMIN DE MOUSSALOU

34320 NEFFIES, FRANCE, FR 34320 FR

Current Mailing Address: New Mailing Address:

14 CHEMIN DE MOUSSALOU

34320 NEFFIES, FRANCE, FR 34320 FR

FEI Number: 27-2508521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RAYMOND J. BOWIE, ESQ., CHARTERED 900 SIXTH AVE SOUTH #104 NAPLES, FL 34102 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WHITE, MALCOLM L

 Address:
 14 CHEMIN DE MOUSSALOU

 City-St-Zip:
 34320 NEFFIES, FR 34320 FR

Title: MGR

 Name:
 COX, JEANNETTE J

 Address:
 14 CHEMIN DE MOUSSALOU

 City-St-Zip:
 34320 NEFFIES, FR 34320 FR

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: MALCOLM WHITE MGR 01/14/2011