

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034085

FILED
Apr 21, 2010
Secretary of State

Entity Name: FL-WINDSOR IMPERIAL HOLDINGS, LLC

Current Principal Place of Business:

15 SOUTH 20TH STREET, STE 501
BIRMINGHAM, AL 35233

New Principal Place of Business:

Current Mailing Address:

PO BOX 10566
AL-BI-CH-ACT
BIRMINGHAM, AL 35296

New Mailing Address:

FEI Number: 26-4804091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: P.I. HOLDINGS NO. 3, INC.
Address: 15 SOUTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35233

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: KIRK PRESSLEY

CAO

04/21/2010

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