

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041288

FILED
Jan 14, 2010
Secretary of State

Entity Name: WINDSOR ARMS APARTMENTS, LLC

Current Principal Place of Business:

5203 WESCONNETT BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5203 WESCONNETT BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 26-4765831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, MARK M
200 WEST FORSYTHE STREET, SUITE 1100
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

GREEN, MARK M
200 WEST FORSYTH STREET, SUITE 1100
JACKSONVILLE, FL 32202 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

01/14/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAYNES, JAYNE
Address: 341 PRESERVE DRIVE
City-St-Zip: FRANKLIN, NC 28734

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: JAYNE HAYNES

MGR

01/14/2010

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