

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000041288

FILED
May 02, 2012
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:

P. O. BOX 542
FRANKLIN, NC 28744

FEI Number: 26-4765831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAMILTON, WILLIAM A III
4729 HIGHWAY 17
SUITE 203
FLEMING ISLAND, FL 32003 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: WILLIAM A. HAMILTON, III

05/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAYNES, JAYNE
Address: P. O. BOX 542
City-St-Zip: FRANKLIN, NC 28744

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

05/02/2012

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