2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048117

Entity Name: WINDSTAR MANAGEMENT, LLC

FILED Feb 26, 2011 Secretary of State

Date

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

15 PARADISE PLAZA 300

SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

15 PARADISE PLAZA 300 SARASOTA, FL 34239

FEI Number: 27-0579529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAND, GREGORY S ESQ ONE SOUTH SCHIIL AVE SUITE 500 SARASOTA, FL 34237 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:

Title: MGR

Name: WALTER, MARK

Address: 15 PARADISE PLAZA, SUITE 300

City-St-Zip: SARASOTA, FL 34239

Title: MGR

Name: LEWIS, SUSAN

Address: 15 PARADISE PLAZA, SUITE 300

City-St-Zip: SARASOTA, FL 34239

Title: MGR

Name: NEWTON, STAN

Address: 15 PARADISE PLAZA, SUITE 300

City-St-Zip: SARASOTA, FL 34239

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: MARK V WALTER MGR 02/26/2011