

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068775

Entity Name: WINDSOR BAY, LLC

FILED
May 07, 2010
Secretary of State

Current Principal Place of Business:

5062 NW 57TH WAY
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

19263 REDBERRY COURT
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REINGOLD, BRUCE J
7015 BERACASA WAY,
208
BOCA RATON, FL 33498 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ORLANDO, ROBERT
Address: 19263 REDBERRY COURT
City-St-Zip: BOCA RATON, FL 33498 US

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: ROBERT ORLANDO

MGR

05/07/2010

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