

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068775

Entity Name: WINDSOR BAY, LLC

FILED
Apr 19, 2011
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: 27-0563948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REINGOLD, BRUCE J
7015 BERACASA WAY,
208
BOCA RATON, FL 33498 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: MGR
Name: ORLANDO, ROBERT
Address: 19263 REDBERRY COURT
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM
Name: ORLANDO, LINDA
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: LINDA ORLANDO

MGRM

04/19/2011

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