2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105418

Entity Name: WINDSONG INVESTMENT LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1550 WEST HYDE PARK SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

1550 WEST HYDE PARK SARASOTA, FL 34239 US

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:

ROBERT T SMALLWOOD II PA 2100 CONSTITUTION BLVD SARASOTA, FL 34231 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: MGRM

Name: HERING, ROBERT
Address: 1636 SHERBURNE LANE
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM

 Name:
 HEBDA, PATRICK

 Address:
 1550 WEST HYDE PARK

 City-St-Zip:
 SARASOTA, FL 34231 US

Title: MGRM

Name: BECKMANN, JOSHUA
Address: 1324 TANGIER WAY
City-St-Zip: SARASOTA, FL 34239 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 Statues.

SIGNATURE: ROBERT HERING MGRM 05/04/2010