

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105418

FILED
Apr 29, 2011
Secretary of State

Entity Name: WINDSONG INVESTMENT LLC

Current Principal Place of Business:

1550 WEST HYDE PARK
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

1550 WEST HYDE PARK
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: ROBERT HERING

M

04/29/2011

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