

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000019531

Entity Name: 51 WINDSOR,LLC

**FILED**  
**Jan 08, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

51 MACEWEN,  
UNIT 11  
OSPREY, FL 34229

**New Principal Place of Business:**

**Current Mailing Address:**

P.O.BOX 363  
OSPREY, FL 34229

**New Mailing Address:**

1729 TAMIAMI TRAIL, S  
VENICE, FL 34293

FEI Number: 27-1948311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KAY, DIANE  
409 N POINT RD  
#1003  
OSPREY, FL 34229 US

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

KAY, DIANE  
1729 TAMIAMI TRAIL, S  
VENICE, FL 34293 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: STANLEY DEAN

01/08/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DEAN, THOMAS S SR  
Address: 1729 TAMIAMI TRAIL, S  
City-St-Zip: VENICE, FL 34293

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: STANLEY DEAN

MGRM

01/08/2011

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