

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019531

Entity Name: 51 WINDSOR,LLC

FILED  
Jan 31, 2012  
Secretary of State

**Current Principal Place of Business:**

51 MACEWEN,  
UNIT 11  
OSPREY, FL 34229

**New Principal Place of Business:**

**Current Mailing Address:**

1729 TAMIAMI TRAIL, S  
VENICE, FL 34293

**New Mailing Address:**

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  
1729 TAMIAMI TRAIL, S  
VENICE, FL 34293 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: 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: THOMAS S DEAN, SR

MGRM

01/31/2012

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