

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025186

FILED
Jan 06, 2011
Secretary of State

Entity Name: WINDCREST MANAGEMENT GROUP, LLC

Current Principal Place of Business:

605 E ROBINSON STREET SUITE 340
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

605 E ROBINSON STREET SUITE 340
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 27-2059759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, CRAIG L
605 E ROBINSON STREET SUITE 340
ORLANDO, FL 32801 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: BUCHANAN, CRAIG L
Address: 605 EAST ROBINSON STREET, SUITE 340
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: MURRAY, THOMAS J
Address: 605 EAST ROBINSON STREET, SUITE 340
City-St-Zip: ORLANDO, FL 32801

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 J. MURRAY

MGR

01/06/2011

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