

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063776

Entity Name: THE WINDSOR MILLS, LLC

FILED  
Feb 04, 2011  
Secretary of State

## Current Principal Place of Business:

532 HIGH STREET  
#102  
HAMPTON, NH 03842 US

## New Principal Place of Business:

## Current Mailing Address:

532 HIGH STREET  
#102  
HAMPTON, NH 03842 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:

MICHAEL L MICHETTI, PL  
5150 TAMiami TRAIL N  
SUITE 202  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

WOODS, WEIDENMILLER & MICHETTI, PL  
5150 TAMiami TRAIL N  
SUITE 603  
NAPLES, FL 34103 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: MICHAEL MICHETTI

02/04/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: FAYE, KAREN  
Address: 532 HIGH STREET #102  
City-St-Zip: HAMPTON, NH 03842 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: KAREN FAYE

MGR

02/04/2011

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