

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063776

Entity Name: THE WINDSOR MILLS, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

532 HIGH STREET
#102
HAMPTON, NH 03842 US

New Principal Place of Business:

532 HIGH STREET
HAMPTON, NH 03842 US

Current Mailing Address:

532 HIGH STREET
#102
HAMPTON, NH 03842 US

New Mailing Address:

532 HIGH STREET
HAMPTON, NH 03842 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, WEIDENMILLER & MICHETTI, PL
5150 TAMiami TRAIL N
SUITE 603
NAPLES, FL 34103 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: FAYE, KAREN
Address: 532 HIGH STREET
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

02/06/2012

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