

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114248

Entity Name: WINDBER LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

4407 SW 7TH PL
UNIT 1
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

4407 SW 7TH PL
UNIT 1
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 27-3842660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANOW, PHIL E
4407 SW 7TH PL
UNIT 1
CAPE CORAL, FL 33914 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: ROMANOW, PHIL E
Address: 4407 SW 7TH PL
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGR
Name: ROMANOW, LESLIE A
Address: 4407 SW 7TH PL
City-St-Zip: CAPE CORAL, FL 33914

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: PHIL ROMANOW

MGR

01/28/2011

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