2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097059

Entity Name: WINDSOR LAW FIRM, P.L.L.C.

FILED Jan 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3629 AMLERIA AVE 3629 ALMERIA AVE

SARASOTA, FL 34239 US SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

P.O. BOX 17877 P.O. BOX 17877

SARASOTA, FL 34276 SARASOTA, FL 34276 US

FEI Number: 45-3482129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINDSOR, JANE E WINDSOR, JANE E 5455 RAVENWOOD DRIVE 3629 ALMERIA AVE

SARASOTA, FL 34243 US SARASOTA, FL 34239 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: 01/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WINDSOR, JANE E

 Address:
 P.O. BOX 17877

 City-St-Zip:
 SARASOTA, FL 34276 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 Statues.

SIGNATURE: JANE WINDSOR MGRM 01/29/2012