2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

DOCUMENT# L11000116424

Entity Name: WINDSTAR PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:

5602 MARQUESAS CIRCLE
SUITE 201
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5602 MARQUESAS CIRCLE
SUITE 201
SARASOTA, FL 34233

New Mailing Address:

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

Name and Address of Current Registered Agent:

MACK, WENDY L
5602 MARQUESAS CIRCLE
SUITE 201
SARASOTA, FL 34233 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: MGRM
Name: SCHROCK, DEBRA L
Address: 5602 MARQUESAS CIRCLE, SUITE 201
City-St-Zip: SARASOTA, FL 34233

Title: MGR
Name: MENTORS 3, LLC
Address: 5602 MARQUESAS CIRCLE, SUITE 211
City-St-Zip: SARASOTA, FL 34233

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: MENTORS 3, LLC MGR 04/24/2012

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