MAR-27-2006 02:06 AM WAYNE & GERRIE RANKIN

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Apr 12, 2006 8:00 am
Secretary of State
04-12-2006 90018 030 ****50.00

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L98000000724

1. Entity Name
WINDSOR WOODS, L.C.

Principal Place of Business	Mailing Address
1724 MICCOSUKEE DR TALLAHASSEE, FL 32308	C/O RIC GREGORIA 200 SOUTH ORANGE AVE. SARASOTA, FL 34236

03162006 Chg-LLC CR2E083 (11/05)

2. Principal Place of Business		3. Mailing Address	
		401 Sorrento Ranches Drive	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Nokomis, FL	
Zip	Country	Zip 34275	Country

4. FEI Number: 59-3513368 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GREGORIA, RIC 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236	Name Street Address (P.O Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2006

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RANKIN, WAYNE E 401 SORRENTO RANCH NOKOMIS, FL 34275	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 401 Sorrento Ranches Drive
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Wayne E. Rankin 3/27/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #