## **2007 LIMITED LIABILITY COMPANY**

## Jun 28, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L99000000167** 06-28-2007 90061 012 \*\*\*\*50.00 WINDGATE SHOPPES, L.C. 40126101 Principal Place of Business Mailing Address 703 WATERFORD WAY 703 WATERFORD WAY **STE 800 STE 800** MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06202007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 65-0897081 Not Applicable Ζiρ Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PITTS, W. DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 703 WATERFORD WAY **STE 800** MIAMI, FL 33126 City 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 September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE Change ☐ Addition Canroy Apoplia Associates, Utol NAME CONROY APOPKA ASSOCIATES, LTD. NAME 703 waterfood way Stitle 800 STREET ADDRESS 703 WATERFORD WAY, STE 800 STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP miani, FL 33126 Doc# A99000000090 TITLE ☐ Delete TITLE ☐ Addition ☐ Change WINDERMERE PROPERTY DEVELOPMENT, INC. NAME NAME STREET ADDRESS 6100 DEACON DRIVE THE THE PARTY OF T CITY-ST-ZIP WINDERMERE FL 34786 TITLE Change ☐ Addition my Mitter NAME NAME amenda in the soy STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 acquired 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 received or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Aubton

AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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## 2007 Annual Report

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\*\* This information cannot be changed on the report, \*\*

Document Number L99000000167

Business Entity Name WINDGATE SHOPPES, L.C.

**Original File Date** 

01/08/1999

**FEI Number** 

65-0897081

703 WATERFORD WAY

Principal Address STE 800

MIAMI, FL 33126

703 WATERFORD WAY

**Mailing Address** 

STE 800

MIAMI, FL 33126

W. DOUGLAS PITTS

Registered Agent

703 WATERFORD WAY

**STE 800** 

MIAMI, FL 33126 US

## Managing Member/Manager Name And Address

MGR

CONROY APOPKA ASSOCIATES, LTD.

WINDERMERE PROPERTY DEVELOPMENT, INC.

703 WATERFORD WAY, STE 800

MIAMI, FL 33126

. DOCUMENT #: A 9900000090 MGR

6100 DEACON DRIVE WINDERMERE, FL 34786

If all of the above information is correct and

any changes, please select:

No Changes

you do not wish to make

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