

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001461

Entity Name: WINDSONG REALTY, L.L.C.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1803 LAURELTON HALL LANE
WINTER PARK, FL 32789

New Principal Place of Business:

1803 LAURELTON HALL LANE
WINTER PARK, FL 32789 US

Current Mailing Address:

14700 VILLAGE SQUARE PLACE
MIDLOTHIAN, VA 23112

New Mailing Address:

FEI Number: 59-3567547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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 () Delete
Name: FENCHUK, GARY W
Address: 14700 VILLAGE SQUARE PLACE
City-St-Zip: MIDLOTHIAN, VA 23112

Title: MGR () Delete
Name: KEEWIN REAL PROPERTY, COMPANY
Address: 1031 WEST MORSE BLVD., STE. 325
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: ARROWSMITH, ROGER S
Address: 1800 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR () Delete
Name: PEARSON, KATHRYN H
Address: 14700 VILLAGE SQUARE PLACE
City-St-Zip: MIDLOTHIAN, VA 23112

Title: MGR () Delete
Name: KOLAR, RON
Address: 1800 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR () Delete
Name: DUBIS, BEVERLY
Address: 1800 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: KEEWIN REAL PROPERTY, COMPANY
Address: 1031 WEST MORSE BLVD., STE. 325
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM (X) Change () Addition
Name: ARROWSMITH, ROGER S
Address: 3973 EAGLE LANDING PARKWAY
City-St-Zip: ORANGE PARK, FL 32065 US

Title: MGR (X) Change () Addition
Name: PEARSON, KATHRYN H
Address: 14700 VILLAGE SQUARE PLACE
City-St-Zip: MIDLOTHIAN, VA 23112 US

Title: MGR (X) Change () Addition
Name: KOLAR, RON
Address: 3973 EAGLE LANDING PARKWAY
City-St-Zip: ORANGE PARK, FL 32065 US

Title: MGR (X) Change () Addition
Name: KEEN, ALLAN E
Address: 1031 WEST MORSE BLVD., STE. 325
City-St-Zip: WINTER PARK, FL 32789 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROGER S. ARROWSMITH

MGRM

01/21/2009

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