

LA9 000001785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

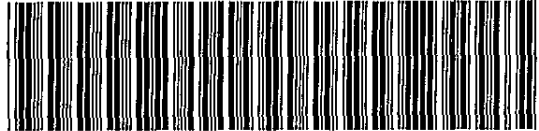
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LA9-1785  
OK

FF \$25



September 14, 2004

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Windstone Development Intl., LLC      Registration No.: L99000001785

Dear Secretary or to Whom It Concerns:

Please find enclosed the following forms:


1. Application to change address of registered agent
2. Application to file Fictitious name

Please also find enclosed \$25 for Item 1 and \$60 for Item 2.

Please note that the address for the second member of Windstone Dev. Intl., LLC named Allegra Willis has also changed her mailing address to 2067 Windward Circle, Weston, FL 33326.

If you have any questions please don't hesitate to contact me. We would appreciate your completion and registration of the enclosed documents by September 30, 2004.

Sincerely,

  
Howard J. Willis

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: Windstone Development Intl., LLC

2. The mailing address of the limited liability company is : 2067 Windward Circle

Weston FL 33326

02/04/2004 L99000001785

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Howard Willis

Name

318 Indian Trace Suite 136

Address

Weston, FL 33326

City, State and Zip

6. The name and address of the new registered agent and/or office:

Howard Willis

Name

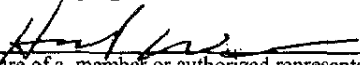
2067 Windward Circle

Florida street address (P.O. Box NOT acceptable)

Weston FL 33326

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
(Signature of a member or authorized representative of a member)

Howard Willis

(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA