

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001785

FILED
Apr 17, 2008
Secretary of State

Entity Name: WINDSTONE DEVELOPMENT INTERNATIONAL, L.C.

Current Principal Place of Business:

7080 STATE ROAD 84
#7
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

7080 STATE ROAD 84
#7
DAVIE, FL 33317

New Mailing Address:

FEI Number: 65-0907617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIS, HOWARD J
2067 WINDWARD CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

WILLIS, HOWARD J
7080 W. STATE ROAD 84
7
DAVIE, FL 33317 US

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: HOWARD WILLIS

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIS, HOWARD J
Address: 2067 WINDWARD CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: WILLIS, ALLEGRA
Address: 318 INDIAN TRACE, SUITE 136
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIS, HOWARD J
Address: 7080 W. STATE ROAD 84, #7
City-St-Zip: DAVIE, FL 33317

Title: MGR (X) Change () Addition
Name: WILLIS, ALLEGRA
Address: 7080 W. STATE ROAD 84, #7
City-St-Zip: DAVIE, FL 33317

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: HOWARD WILLIS

MGRM

04/17/2008

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