

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003964

Entity Name: WINDMILL PROPERTIES L.L.C.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

12714 WEST SUNRISE BLVD.,PMB 430
SUNRISE, FL 33323

New Principal Place of Business:

1112 WESTON ROAD
PMB 154
FT. LAUDERDALE, FL 33326

Current Mailing Address:

1112 WESTON RD.
PMB 154
FT. LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 65-0930633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: AVNEY, MAYAA
Address: 1112 WESTON RD.
City-St-Zip: FT LAUDERDALE, FL 33326

Title: MGR () Delete
Name: AVNEY, ELAN
Address: 1112 WESTON RD.
City-St-Zip: FT LAUDERDALE, FL 33326

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAYAA AVNEY

MGR

02/12/2004

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