# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 14, 2005**
**Secretary of State**

DOCUMENT# M03000003023

**Entity Name:** WINDSOR AT MIRAMAR II LLC

**Current Principal Place of Business:**

600 ATLANTIC AVENUE
SUITE 2000
BOSTON, MA 02210

**New Principal Place of Business:**

**Current Mailing Address:**

600 ATLANTIC AVENUE
SUITE 2000
BOSTON, MA 02210

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM ( ) Delete
Name: WINDSOR AT HAUPPAUGE, LIMITED PARTN E RSHIP
Address: 600 ATLANTIC AVENUE, SUITE 2000
City-St-Zip: BOSTON, MA 02210

**ADDITIONS/CHANGES:**

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: PETER S. MARTIN T 04/14/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date