

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000761

FILED  
Apr 14, 2005  
Secretary of State

**Entity Name:** WINDSOR AT PEMBROKE CAY II LLC

**Current Principal Place of Business:**

600 ATLANTA AVENUE, SUITE 2000  
BOSTON, MA 02210

**New Principal Place of Business:**

**Current Mailing Address:**

600 ATLANTA AVENUE, SUITE 2000  
BOSTON, MA 02210

**New Mailing Address:**

**FEI Number:** 04-3623863

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**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 REALTY FUND-, IIIB INVESTORS CORP  
Address: 600 ATLANTA 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

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04/14/2005

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