

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000761

FILED
Apr 12, 2006
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:

C/O DEAKTOR DEVELOPMENT INC.
1000 JOHNNANNA DRIVE
PITTSBURGH, PA 15237

Current Mailing Address:

600 ATLANTA AVENUE, SUITE 2000
BOSTON, MA 02210

New Mailing Address:

C/O DEAKTOR DEVELOPMENT INC.
1000 JOHNNANNA DRIVE
PITTSBURGH, PA 15237

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/MANAGERS:

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: MGRM (X) Change () Addition
Name: WINDSOR REALTY FUND-, IIIB INVESTORS CORP
Address: 125 HIGH ST., HIGH STREET TOWER, 27TH FL
City-St-Zip: BOSTON, MA 02110

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER S. MARTIN

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04/12/2006

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