

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000761

FILED
Mar 03, 2010
Secretary of State

Entity Name: WINDSOR AT PEMBROKE CAY II LLC

Current Principal Place of Business:

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

New Principal Place of Business:

C/O DEAKTOR DEVELOPMENT INC.
1502 TEAL TRACE
PITTSBURGH, PA 15237

Current Mailing Address:

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

New Mailing Address:

C/O DEAKTOR DEVELOPMENT INC.
1502 TEAL TRACE
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:

BSPA CORPORATE SERVICES, INC.
350 E LAS OLAS BLVD STE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JACLYN G MUSKAT PA
2620 WEST COMMUNITY DRIVE
JUPITER, FL 33458 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: JACLYN G MUSKAT PA

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEAKTOR, SCOTT I
Address: 1502 TEAL TRACE
City-St-Zip: PITTSBURGH, PA 15237

I hereby 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: SCOTT DEAKTOR

MGR

03/03/2010

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