

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003053

Entity Name: THE WINDSONG LLC

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

7772 FISHER ISLAND DRIVE
MIAMI, FL 33109

New Principal Place of Business:

7772 FISHER ISLAND DRIVE
MIAMI, FL 33109-955

Current Mailing Address:

7772 FISHER ISLAND DRIVE
MIAMI, FL 33109

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:

NRAI SERVICES, INC.
DELANEY CPR[PRATE SERVOCES
41 STATE STREET, SUITE 405
ALBANY, NY, FL 12207 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: ROGERS, ELIZABETH L M.D.
Address: 7772 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

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 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: ELIZABETH L ROGERS

PRES

01/16/2006

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