

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002155

FILED
Apr 21, 2008
Secretary of State

Entity Name: WINDROSE PALM COURT PROPERTIES, L.L.C.

Current Principal Place of Business:

ONE SEAGATE
SUITE 1500
TOLEDO, OH 43604

New Principal Place of Business:

Current Mailing Address:

ONE SEAGATE
SUITE 1500
TOLEDO, OH 43604

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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: WINDROSE PALM COURT, PROPERTIES, LL C
Address: ONE SEAGATE, SUITE 1500
City-St-Zip: TOLEDO, OH 43604

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINDROSE MEDICAL PRO, PERTIES, L.P.
Address: ONE SEAGATE, SUITE 1500
City-St-Zip: TOLEDO, OH 43604

I hereby certify that the information supplied with this filing does not qualify 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: WINDROSE MEDICAL PROPERTIES, L.P. MGRM 04/21/2008

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