2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001810

Entity Name: WINDSTAR PROPERTIES, LLC

Apr 19, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1208 LEE STREET

LEESBURG LAKESHORE, FL 34738

Current Mailing Address: New Mailing Address:

P O BOX 498

FERNANDINA BEACH, FL 32035

FEI Number: 20-8664350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

WISEMAN, ANN MARIE Name: Address: P.O. BOX 498

City-St-Zip: AMELIA ISLAND, FL 32035

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 Statues.

SIGNATURE: ANN MARIE WISEMAN 04/19/2012