

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004804

FILED
Jan 05, 2011
Secretary of State

Entity Name: WINDY CITIES - CYPRESS GREENS, LLC

Current Principal Place of Business:

221 N. KANSAS, 16TH FLOOR
EL PASO, TX 79901

New Principal Place of Business:

221 N. KANSAS, 16TH FLOOR
ATTN: CARLENE HEBERT
EL PASO, TX 79901

Current Mailing Address:

221 N. KANSAS, 16TH FLOOR
EL PASO, TX 79901

New Mailing Address:

221 N. KANSAS, 16TH FLOOR
ATTN: CARLENE HEBERT
EL PASO, TX 79901

FEI Number: 26-0674437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: THE VANDENBURG ORGANIZATION, INC.
Address: 221 N. KANSAS, 16TH FLOOR
City-St-Zip: EL PASO, TX 79901

Title: SEC
Name: HAYNES, CHRIS SECRETA
Address: 221 N KANSAS, 16TH FLOOR
City-St-Zip: EL PASO,, TX 79901

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: CHRIS HAYNES

SEC

01/05/2011

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