

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005657

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: SHERIDAN PALMS VENTURE LLC

**Current Principal Place of Business:**

C/O WINTER MANAGEMENT CORP.  
730 FIFTH AVENUE  
NEW YORK, NY 10019

**New Principal Place of Business:**

**Current Mailing Address:**

C/O WINTER MANAGEMENT CORP.  
730 FIFTH AVENUE  
NEW YORK, NY 10019

**New Mailing Address:**

FEI Number: 20-8847603

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: MGRM ( ) Delete  
Name: WINTER, JAMES L  
Address: 7530 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10019

Title: MGRM ( ) Delete  
Name: WINTER, BENJAMIN L  
Address: 7530 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10019

Title: MGRM ( ) Delete  
Name: WINTER EQUITIES COMPANY, L.P.  
Address: 7530 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10019

Title: MGRM ( ) Delete  
Name: WINDMILL EQUITIES LLC  
Address: 7530 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10019

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WINTER, JAMES L  
Address: 730 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10019

Title: MGRM (X) Change ( ) Addition  
Name: WINTER, BENJAMIN L  
Address: 730 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10019

Title: MGRM (X) Change ( ) Addition  
Name: WINTER EQUITIES COMPANY, L.P.  
Address: 730 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10019

Title: MGRM (X) Change ( ) Addition  
Name: WINDMILL EQUITIES LLC  
Address: 730 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10019

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: JAMES L. WINTER

MGRM

04/07/2009

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