

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000095

FILED
Apr 24, 2012
Secretary of State

Entity Name: WINDHAM/MAGNOLIA LANDING, LLC

Current Principal Place of Business:

3501 AVENIDA DEL VERA BLVD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

36400 WOODWARD AVE.
SUITE 205
BLOOMFIELD HILLS, MI 48304

New Mailing Address:

FEI Number: 26-3829135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, HERBERT
3501 AVENIDA DEL VERA BLVD.
NORTH FORT MYERS, FL 33917 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: MAGNOLIA LANDING / HERBERT LAWSON
Address: 3501 AVENIDA DEL VERA BLVD.
City-St-Zip: NORTH FORT MYERS, FL 33917

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: HERBERT LAWSON

MM

04/24/2012

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