

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000351

FILED
Jan 10, 2012
Secretary of State

Entity Name: WINDSOR DIRECT DISTRIBUTION LLC

Current Principal Place of Business:

400 RINEHART RD.
SUITE 1040
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

400 RINEHART RD.
SUITE 1040
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 56-2409767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, LISA
400 RINEHART RD.
SUITE 1040
LAKE MARY, FL 32746 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
Name: GALLI, LOUIS
Address: 3 THOMPSON RD, PO BOX 703
City-St-Zip: EAST WINDSOR, CT 06088

Title: MGR
Name: CAREY, LISA
Address: 400 RINEHART RD, STE. 1040
City-St-Zip: LAKE MARY, FL 32746

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: LOUIS GALLI

MGRM

01/10/2012

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