

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000432

FILED
Apr 28, 2004
Secretary of State

Entity Name: WINDSONG LIMITED INTERESTS L.L.C.

Current Principal Place of Business:

14700 VILLAGE SQUARE PLACE
MIDLOTHIAN, VA 23112

New Principal Place of Business:

Current Mailing Address:

14700 VILLAGE SQUARE PLACE
MIDLOTHIAN, VA 23112

New Mailing Address:

FEI Number: 52-2159062

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/MEMBERS:

Title: MGRM () Delete
Name: ARROWSMITH, ROGER S
Address: 1880 EAGLE HARBOR PKWY
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR () Delete
Name: FENCHUK, GARY
Address: 14700 VILLAGE SQUARE PLACE
City-St-Zip: MIDLOTHIAN, VA 23112

Title: MGR () Delete
Name: PEARSON, KATHRYN
Address: 14700 VILLAGE SQUARE PLACE
City-St-Zip: MIDLOTHIAN, VA 23112

Title: MGR () Delete
Name: KEEN, ALLEN
Address: 1031 WEST MORSE BLVD., STE. 325
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: DUBIS, BEVERLY
Address: 1800 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR () Delete
Name: KOLAR, RON
Address: 1800 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHRYN PEARSON

MGR

04/28/2004

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