2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000087669

Entity Name: WINDSONG 801, LLC

Current Principal Place of Business:

9812 SOUTH WINCHESTER AVENUE

CHICAGO, IL 60643

Current Mailing Address:

9812 SOUTH WINCHESTER AVENUE CHICAGO. IL 60643 US

FEI Number: 47-1054230 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DATI, JAMES D 4001 TAMIAMI TRAIL NORTH SUITE 250 NAPLES, FL 34103 US

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

FILED Mar 30, 2016

Secretary of State

CC6566263967

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name KELLER, DANIEL T Name KELLER, PAMELA L

Address 9812 SOUTH WINCHESTER Address 9812 SOUTH WINCHESTER

City-State-Zip: CHICAGO IL 60643 City-State-Zip: CHICAGO IL 60643

Title AMBR Title AMBR

NameKELLER, CHRISTOPHER JNameKELLER, MARGARET WAddress3075 PINE RIDGE ROADAddress3075 PINE RIDGE ROADCity-State-Zip:OSHKOSH WI 54904City-State-Zip:OSHKOSH WI 54904

Title AMBR

Name KELLER, MARY MARGARET
Address 1049 NORTH 70TH STREET
City-State-Zip: WAUWATOSA WI 53213

SIGNATURE: DANIEL T KELLER

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

PRINCIPAL

03/30/2016 Date