

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092157

FILED
Apr 16, 2007
Secretary of State

Entity Name: WINDSOR MEMBERS HINCKLEY YACHT PROGRAM, LLC

Current Principal Place of Business:

3415 DUKE LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3415 DUKE LANE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-5580997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, JERALD A
3415 DUKE LANE
VERO BEACH, FL 32963 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: EAKIN, LE ROY TERRY III
Address: 3310 WINDSOR BLVD.
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: HASTINGS, ROBERT A
Address: 3305 NORTH SAVANNAH PLACE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: JACOBS, JERALD A
Address: 3415 DUKE LANE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: JOYCE, TIMOTHY M
Address: 3015 HAMMOCK WAY
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: PASSARO, MICHAEL F
Address: 3415 DUKE LANE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: SKIRKARICH, J.PETER
Address: 10620 ETON WAY
City-St-Zip: VERO BEACH, FL 32963

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
Name:
Address:
City-St-Zip:

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

Title: MGRM (X) Change () Addition
Name: ZIMMER, JEFFERY
Address: 3305 FLAMINGO DRIVE
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the 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: JERALD JACOBS

MGRM

04/16/2007

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