

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092157

FILED  
Mar 30, 2009  
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:**

3125 WINDSOR BLVD  
VERO BEACH, FL 32963

**Current Mailing Address:**

3415 DUKE LANE  
VERO BEACH, FL 32963

**New Mailing Address:**

3125 WINDSOR BLVD  
VERO BEACH, FL 32963

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: ZIMMER, JEFFERY  
Address: 3305 FLAMINGO DRIVE  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 A. JACOBS

MGR

03/30/2009

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