

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092157

FILED
Jan 19, 2010
Secretary of State

Entity Name: WINDSOR MEMBERS HINCKLEY YACHT PROGRAM, LLC

Current Principal Place of Business:

3125 WINDSOR BLVD
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3125 WINDSOR BLVD
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
Name: EAKIN, LE ROY TERRY III
Address: 3310 WINDSOR BLVD.
City-St-Zip: VERO BEACH, FL 32963

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

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

Title: MGRM
Name: JOYCE, TIMOTHY M
Address: 3015 HAMMOCK WAY
City-St-Zip: VERO BEACH, FL 3296

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

Title: MGRM
Name: ZIMMER, JEFFERY
Address: 3305 FLAMINGO DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: DAVID BLAIR

MGR

01/19/2010

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