

2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000092157

FILED
Jun 02, 2014
Secretary of State
CC8088571352

Entity Name: WINDSOR MEMBERS HINCKLEY YACHT PROGRAM, LLC

Current Principal Place of Business:

3125 WINDSOR BLVD
VERO BEACH, FL 32963

Current Mailing Address:

3125 WINDSOR BLVD
VERO BEACH, FL 32963

FEI Number: 20-5580997

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JACOBS, JERALD A
3415 DUKE LANE
VERO BEACH, FL 32963 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

Authorized Person(s) Detail :

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

Title MGRM
Name ULM, SCOTT
Address 10710 STACUMNY DRIVE
City-State-Zip: VERO BEACH FL 32963

Title MGRM
Name ZIMMER, JEFFREY
Address 3005 HAMMOCK WAY
City-State-Zip: VERO BEACH FL 32963

Title MGRM
Name KRIVKOVICH, PETER
Address 10025 RENFREW AVE
City-State-Zip: VERO BEACH FL 32963

Title MGRM
Name RYAN, CHARLES
Address 3225 WINDSOR BLVD
City-State-Zip: VERO BEACH FL 32963

Title MGRM
Name MCGLADE, DAVID P
Address 600 BEACHVIEW DRIVE
PHS
City-State-Zip: VERO BEACH FL 32963

Title MGRM
Name STEPHAN, MARK
Address 680 WALDEN ROAD
City-State-Zip: WINNETKA IL 60093

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.

SIGNATURE: JERALD JACOBS

AGENT

06/02/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date