

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90033 007 ****50.00

DOCUMENT # L05000016177

1. Entity Name

WINDSOR MARINE SERVICE L.L.C.



Principal Place of Business

6817 BAYSHORE RD.
PALMETTO FL 34221
US

Mailing Address

6817 BAYSHORE RD.
PALMETTO FL 34221
US

60056799



2. Principal Place of Business

3803 W. INTER. SW. BLVD.
Suite, Apt. #, etc.

3. Mailing Address

3803 W. INTER. SW. BLVD.
Suite, Apt. #, etc.

1st MOORE

CR2E083 (10/05)

City & State

DAYTONA BEACH, FL

City & State

DAYTONA BEACH, FL

4. FEI Number:

10-1717174

Applied For

Not Applicable

Zip

32124

Country

USA

Zip

32124

Country

USA

5. Certificate of Status Desired

☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

WINDSOR, WILLIAM A
6817 BAYSHORE RD.
PALMETTO FL 34221

7. Name and Address of New Registered Agent

Name

William A. Windsor

Street Address (P.O. Box Number is Not Acceptable)

3803 W. INTER. SW. BLVD.

City

DAYTONA BEACH

FL

Zip Code

32124

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

William A. Windsor

04/26/06

(Signature of individual or printed name of registered agent and fee is applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR	☒ Delete
NAME	WINDSOR, WILLIAM A	
STREET ADDRESS	6817 BAYSHORE RD.	
CITY- ST- ZIP	PALMETTO- FL 34221	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

10. ADDITIONS/CHANGES

TITLE	MGR	☒ Change ☐ Addition
NAME	WINDSOR, WILLIAM A	
STREET ADDRESS	3803 W. INTERNATIONAL SPEEDWAY BLVD.	
CITY- ST- ZIP	DAYTONA BEACH, FL 32124	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

William A. Windsor

02/06/06

(941) 721-8928

(Signature and typed or printed name of signing managing member, manager, or authorized representative)

Date

Daytime Phone #