

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059547

FILED
Feb 06, 2006
Secretary of State

Entity Name: WINDSOR MANAGEMENT LLC

Current Principal Place of Business:

601 W. DELAWARE AVE
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

899 S. PLYMOUTH
#105
CHICAGO, IL 60605

New Mailing Address:

FEI Number: 01-0837900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEWIAROWSKI, ANDREW J
601 W. DELAWARE AVE
IMMOKALEE, FL 34142 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: MGR () Delete
Name: NIEWIAROWSKI, ANDREW J
Address: 6601 W. DELAWARE AVE
City-St-Zip: IMMOKALEE, FL 34142

ADDITIONS/CHANGES:

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

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: ANDREW J NIEWIAROWSKI

MGR

02/06/2006

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