

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119894

Entity Name: WINDSOR LOT 2 BLOCK 60, LLC

FILED  
Apr 20, 2006  
Secretary of State

## Current Principal Place of Business:

1717 INDIAN RIVER BOULEVARD, SUITE 202-A  
VERO BEACH, FL 32960

## New Principal Place of Business:

1717 INDIAN RIVER BOULEVARD  
SUITE 202A  
VERO BEACH, FL 32960

## Current Mailing Address:

1717 INDIAN RIVER BOULEVARD, SUITE 202-A  
VERO BEACH, FL 32960

## New Mailing Address:

1717 INDIAN RIVER BOULEVARD  
SUITE 202A  
VERO BEACH, FL 32960

FEI Number: 20-3978227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAYLOR, J. ATWOOD III  
5070 N. HIGHWAY A-1-A, SUITE 200  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

BARTH, PHILLIP H III  
3895 INDIAN RIVER DRIVE EAST  
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: PHILLIP H. BARTH, III

04/20/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BARTH, PHILLIP H III  
Address: 1717 INDIAN RIVER BOULEVARD, SUITE 202-A  
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM ( ) Delete  
Name: BARTH, ALLYSON  
Address: 1717 INDIAN RIVER BOULEVARD, SUITE 202-A  
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM ( ) Delete  
Name: SCHAUB, CLEMENS  
Address: 3383 OCEAN DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM ( ) Delete  
Name: SCHAUB, VIKTORIA  
Address: 3383 OCEAN DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM ( ) Delete  
Name: MULLAN, THOMAS F III  
Address: 2330 W JOPPA ROAD, SUITE 210  
City-St-Zip: LUTHERVILLE, MD 21093

Title: MGRM ( ) Delete  
Name: MARY MAYNES MULLAN,  
Address: 2330 W JOPPA ROAD, SUITE 210  
City-St-Zip: LUTHERVILLE, MD 21093

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BARTH, PHILLIP H III  
Address: 3895 INDIAN RIVER DRIVE EAST  
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM (X) Change ( ) Addition  
Name: BARTH, ALLYSON  
Address: 3895 INDIAN RIVER DRIVE EAST  
City-St-Zip: VERO BEACH, FL 32963

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 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: PHILLIP H. BARTH, III

MGRM

04/20/2006

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