

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009419

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: WINDSOR LOT 3 BLOCK 54, LLC

## Current Principal Place of Business:

1717 INDIAN RIVER BLVD  
STE 202-A  
VERO BEACH, FL 32960

## New Principal Place of Business:

1717 INDIAN RIVER BLVD  
STE 202A  
VERO BEACH, FL 32960

## Current Mailing Address:

1717 INDIAN RIVER BLVD  
STE 202-A  
VERO BEACH, FL 32960

## New Mailing Address:

1717 INDIAN RIVER BLVD  
STE 202A  
VERO BEACH, FL 32960

FEI Number: 26-1900734

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 HWY A-1-A  
STE 200  
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 ( ) Delete  
Name: BARTH, PHILLIP H III  
Address: 1717 INDIAN RIVER BLVD - STE 202-A  
City-St-Zip: VERO BEACH, FL 32960

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BARTH, PHILLIP H III  
Address: 1717 INDIAN RIVER BLVD, STE 202A  
City-St-Zip: VERO BEACH, FL 32960

Title: MGR ( ) Change (X) Addition  
Name: LINCOLN, ROBERT J  
Address: 205 BROOKSIDE ROAD  
City-St-Zip: DARIEN, CT 06820

I hereby certify that the information supplied with this filing does not qualify 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

04/17/2009

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