

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009419

Entity Name: WINDSOR LOT 3 BLOCK 54, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

1717 INDIAN RIVER BLVD
SUITE 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:

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

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARTH, PHILLIP H III
Address: 3895 INDIAN RIVER DRIVE EAST
City-St-Zip: VERO BEACH, FL 32960

Title: MGR
Name: LINCOLN, ROBERT J
Address: 205 BROOKSIDE ROAD
City-St-Zip: DARIEN, CT 06820

I hereby 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

MGR

04/21/2010

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