

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009419

FILED
Apr 26, 2011
Secretary of State

Entity Name: WINDSOR LOT 3 BLOCK 54, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1900734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTH, PHILLIP H III
3895 INDIAN RIVER DRIVE EAST
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
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

MGRM

04/26/2011

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