

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022864

FILED
Mar 27, 2009
Secretary of State

Entity Name: WINDSOR WEALTH MANAGEMENT LLC

Current Principal Place of Business:

866 SW 9TH ST CIR
UNIT 103
BOCA RATON, FL 33431 US

New Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE 207
BOCA RATON, FL 33432 US

Current Mailing Address:

866 SW 9TH ST CIR
UNIT 103
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-2115227 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES RD
STE 305A
BOCA RATON, FL 33431 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: HUCHKO, STEPHEN F
Address: 866 SW 9TH ST CIR UNIT 103
City-St-Zip: BOCA RATON, FL 33486 US

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 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: STEPHEN F. HUCHKO P 03/27/2009

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