

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067207

FILED
Mar 24, 2009
Secretary of State

Entity Name: WINDSOR MANAGED FUTURES, LLC

Current Principal Place of Business:

93351 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

PO BOX 9299
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 26-3175575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWBERRY, THOMAS
93351 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

NEWBERRY, THOMAS
220 TARPON ST.
TAVERNIER, FL 33070 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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEWBERRY, THOMAS
Address: 93351 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHWAB, STEVEN
Address: 50 SOUTH 6TH STREET, SUITE 975
City-St-Zip: MINNEAPOLIS, MN 55402

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: THOMAS NEWBERRY

RO

03/24/2009

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