

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067207

FILED
Feb 17, 2010
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:

87000 OVERSEAS HIGHWAY
SUITE B31
ISLAMORADA, FL 33036

Current Mailing Address:

PO BOX 9299
TAVERNIER, FL 33070

New Mailing Address:

435 FORD ROAD
SUITE 470
ST. LOUIS PARK, MN 55426

FEI Number: 26-3175575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NEWBERRY, THOMAS
87000 OVERSEAS HIGHWAY
SUITE B31
ISLAMORADA, FL 33036 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:

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: STEVE SCHWAB

MGR

02/17/2010

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