

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091844

FILED
Jan 06, 2010
Secretary of State

Entity Name: WINDSOR HOLDINGS OF KEY WEST, LLC

Current Principal Place of Business:

1109 DUVAL ST
KEY WEST, FL 33040

New Principal Place of Business:

705 - 705.5 DUVAL STREET
KEY WEST, FL 33040

Current Mailing Address:

1109 DUVAL ST
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-1006236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENSHAW, TIMOTHY R
1109 DUVAL ST
KEY WEST, FL 33040 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: MGR
Name: HENSHAW, TIMOTHY R
Address: 1109 DUVAL ST
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: STOFKO JR, WILLIAM D
Address: 1109 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

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: WILLIAM D STOFKO JR

MGR

01/06/2010

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