

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091844

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Entity Name:** WINDSOR HOLDINGS OF KEY WEST, LLC

**Current Principal Place of Business:**

705 - 705.5 DUVAL STREET  
KEY WEST, FL 33040

**New Principal Place of Business:**

**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: TIMOTHY R. HENSHAW

MGR

01/12/2011

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