



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2005

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with fields for ID No. (141349), Name (WINDHOVER ASSOCIATES, LLC), State (RHODE ISLAND), Description (To manage real estate property), Office Address (Off Corn Neck Road, Block Island, RI, 02807), Contact Person (Elliot Taubman, Esq., Agent for Service), and Manager (Frances B. Smith, 4 Summit Terrace, Sparta, NJ, 07871).

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.



File Date: 11/18/05 \*141349\*
Check No.: 145
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Person: Frances B. Smith 11/10/05
Date:
Print or Type Name of Authorized Person: Frances B. Smith