

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021940

Entity Name: 408 N. WESTMORELAND, LLC

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

151 E. WASHINGTON ST PH 5
ORLANDO, FL 32801

New Principal Place of Business:

8114 MORITZ COURT
ORLANDO, FL 32825

Current Mailing Address:

P.O. BOX 720243
ORLANDO, FL 32872

New Mailing Address:

FEI Number: 59-3761010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMER, MICHAEL A
151 E. WASHINGTON ST, PH 5
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WEIDEMILLER, MARK S
8114 MORITZ COURT
ORLANDO, FL 32825 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: MARK S. WEIDEMILLER

01/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMER, MIKE
Address: 151 E. WASHINGTON ST, PH5
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: WEIDEMILLER, MARK S
Address: 8114 MORITZ COURT
City-St-Zip: ORLANDO, FL 32825

Title: MGRM (X) Delete
Name: RAMER, CYNTHIA
Address: 151 E. WASHINGTON ST, PH5
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK S. WEIDEMILLER

MGRM

01/20/2006

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