

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010572

Entity Name: WESTLAKE MILLER, LLC

FILED  
Apr 06, 2005  
Secretary of State

## Current Principal Place of Business:

131 5TH STREET N.W.  
WINTER HAVEN, FL 33881

## New Principal Place of Business:

505 AVE. 'A' N.W.  
STE 102  
WINTER HAVEN, FL 33881

## Current Mailing Address:

P.O. BOX 21850  
LOS ANGELES, CA 90021

## New Mailing Address:

FEI Number: 59-3667639      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.  
3150 SANDY RIDGE DR.  
CLEARWATER, FL 33761      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/MEMBERS:

Title: MGR      ( ) Delete  
Name: LIEFER, DALE G  
Address: 1320 E. OLYMPIC BLVD #208  
City-St-Zip: LOS ANGELES, CA 90021

Title: MGR      ( ) Delete  
Name: MILLER, JEFFREY A  
Address: 1320 E. OLYMPIC BLVD #208  
City-St-Zip: LOS ANGELES, CA 90021

Title: MGR      ( ) Delete  
Name: POMEROY, KENT S  
Address: 1320 E. OLYMPIC BLVD #208  
City-St-Zip: LOS ANGELES, CA 90021

Title: MGR      ( ) Delete  
Name: GIDDINGS, WYNE  
Address: 361 ESCAMBIA DR.  
City-St-Zip: WINTER HAVEN, FL 33884

## 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:

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 Section 119.07(3)(i), 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: KENT S POMEROY

CFO

04/06/2005

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