2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000010572

Address:

City-St-Zip:

Entity Name: WESTLAKE MILLER, LLC

FILED Nov 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 505 AVE. 'A' N.W. STE 102 WINTER HAVEN, FL 33881 **Current Mailing Address: New Mailing Address:** P.O. BOX 21850 LOS ANGELES, CA 90021 FEI Number: 59-3667639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POMEROY, KENT S 505 AVE 'A' N.W. STE 102 WINTER HAVEN, FL 33881 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MILLER, JEFFREY A Name: Name: Address: 1320 E. OLYMPIC BLVD #208 Address: City-St-Zip: LOS ANGELES, CA 90021 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GIDDINGS, WAYNE Name: Address: 361 ESCAMBIA DRIVE Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: Title: MGR () Delete Title: () Change () Addition POMEROY, KENT S Name: Name: 1320 E. OLYMPIC BLVD #208 Address: Address: City-St-Zip: LOS ANGELES, CA 90021 City-St-Zip: () Delete Title: Title: MGR () Change (X) Addition BROOKS, WILLIAM C Name: Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

1320 E. OLYMPIC BLVD #208

LOS ANGELES, CA 90021

SIGNATURE: KENT S POMEROY CFO 11/11/2008