

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010572

Entity Name: WESTLAKE MILLER, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

POMEROY, KENT S
505 AVE 'A' N.W.
STE 102
WINTER HAVEN, FL 33881 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 () Delete
Name: MILLER, JEFFREY A
Address: 1320 E. OLYMPIC BLVD #208
City-St-Zip: LOS ANGELES, CA 90021

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

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

Title: MGR (X) Delete
Name: BROOKS, WILLIAM C
Address: 1320 E. OLYMPIC BLVD #208
City-St-Zip: LOS ANGELES, CA 90021

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MILLER, JEFF A
Address: 1320 E OLYMPIC BLVD #208
City-St-Zip: LOS ANGELES, CA 90021

Title: MGR (X) Change () Addition
Name: WESTLAKE DISTRIBUTOR, S INC
Address: 1320 E. OLYMPIC BLVD #208
City-St-Zip: LOS ANGELES, CA 90021

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

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.

SIGNATURE: KENT S POMEROY

MGR

03/11/2009

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