

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013418

FILED
Apr 24, 2005
Secretary of State

Entity Name: WESTCITY PALMETTO PARK, LLC

Current Principal Place of Business:

150 E PALMETTO PARK ROAD #401
BOCA RATON, FL 33432

New Principal Place of Business:

120 E PALMETTO PARK ROAD #410
BOCA RATON, FL 33432

Current Mailing Address:

150 E PALMETTO PARK ROAD #401
SUITE 3
BOCA RATON, FL 33432

New Mailing Address:

120 E PALMETTO PARK ROAD
SUITE 410
BOCA RATON, FL 33432

FEI Number: 65-1138401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMIGRAN, KENNETH H
150 E PALMETTO PARK ROAD #401
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SIMIGRAN, KENNETH H
120 E PALMETTO PARK ROAD #410
#410
BOCA RATON, FL 33432 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:

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMIGRAN, KENNETH
Address: 150 E PALMETTO PARK ROAD #340
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: DOUGLAS, STEPHEN
Address: 150 E PALMETTO PARK ROAD #340
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMIGRAN, KENNETH
Address: 120 E PALMETTO PARK ROAD #410
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: DOUGLAS, STEPHEN
Address: 120 E PALMETTO PARK ROAD #410
City-St-Zip: BOCA RATON, FL 33432

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: KENNETH H. SIMIGRAN

MGRM

04/24/2005

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