

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018646

FILED
Mar 17, 2004
Secretary of State

Entity Name: WESTPOINTS DEVELOPMENT, L.L.C.

Current Principal Place of Business:

1004 COLLIER CENTER WAY
SUITE 100
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1004 COLLIER CENTER WAY
SUITE 100
NAPLES, FL 34110

New Mailing Address:

FEI Number: 65-0487977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAFFREY, JUDITH E
5811 PELICAN BAY BLVD.
SUITE 206-A
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MILLER, MATTHEW T
1004 COLLIER CENTER WAY
SUITE 100
NAPLES, FL 34110 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: MATTHEW T MILLER

03/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MILLER, JOHN II
Address: 1004 COLLIER CENTER WAY
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: MILLER, JOHN CHARLES
Address: 1004 COLLIER CENTER WAY
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: MILLER, MATTHEW T
Address: 1004 COLLIER CENTER WAY
City-St-Zip: NAPLES, FL 34110

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 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: MATTHEW T MILLER

MGRM

03/17/2004

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