

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018646

FILED
Feb 19, 2009
Secretary of State

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

Current Principal Place of Business:

10998 BONITA BCH RD
STE 2
BONITA SPRINGS, FL 34135

New Principal Place of Business:

28448 DEL LAGO WAY
BONITA SPRINGS, FL 34135

Current Mailing Address:

10998 BONITA BCH RD
STE 2
BONITA SPRINGS, FL 34135

New Mailing Address:

28448 DEL LAGO WAY
BONITA SPRINGS, FL 34135

FEI Number: 62-1871208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MATTHEW T
1035 COLLIER CENTER WAY SUITE 3
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MILLER, MATTHEW T
10998 BONITA BEACH RD.
SUITE 2
BONITA SPRINGS, FL 34135 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

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, JOHN II
Address: 1035 COLLIER CENTER WAY SUITE 3
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: MILLER, JOHN CHARLES
Address: 1035 COLLIER CENTER WAY SUITE 3
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, JOHN II
Address: 28448 DEL LAGO WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM (X) Change () Addition
Name: MILLER, JOHN CHARLES
Address: 27411 MATHESON AVE.
City-St-Zip: BONITA SPRINGS, FL 34135

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: JOHN C. MILLER II

MGRM

02/19/2009

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