

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018646

FILED
Mar 29, 2011
Secretary of State

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

Current Principal Place of Business:

28448 DEL LAGO WAY
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28448 DEL LAGO WAY
BONITA SPRINGS, FL 34135

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:

MILLER, MATTHEW T
216 CHARLESTON CRT
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MILLER, MATTHEW T
739 ST GEORGES COURT
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:

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: MILLER, MATTHEW T
Address: 739 ST GEORGES COURT
City-St-Zip: NAPLES, FL 34110

I hereby 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

M M

03/29/2011

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