

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021940

Entity Name: 408 N. WESTMORELAND, LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

880 N. LAKE STERLING COURT
CASSELBERRY, FL 32707

New Principal Place of Business:

151 E. WASHINGTON ST PH 5
ORLANDO, FL 32801

Current Mailing Address:

P.O. BOX 720243
ORLANDO, FL 32872

New Mailing Address:

FEI Number: 59-3761010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAMER, MICHAEL A
880 N. LAKE STERLING COURT
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

RAMER, MICHAEL A
151 E. WASHINGTON ST, PH 5
ORLANDO, FL 32801 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:

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMER, MIKE
Address: 880 N LAKE STERLING CT
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM () Delete
Name: WEIDEMILLER, MARK S
Address: 4737 HOLLYBERRY DR
City-St-Zip: ORLANDO, FL 32812

Title: MGRM () Delete
Name: RAMER, CYNTHIA
Address: 880 N LAKE STERLING CT
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMER, MIKE
Address: 151 E. WASHINGTON ST, PH5
City-St-Zip: ORLANDO, FL 32801

Title: MGRM (X) Change () Addition
Name: WEIDEMILLER, MARK S
Address: 8114 MORITZ COURT
City-St-Zip: ORLANDO, FL 32825

Title: MGRM (X) Change () Addition
Name: RAMER, CYNTHIA
Address: 151 E. WASHINGTON ST, PH5
City-St-Zip: ORLANDO, FL 32801

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: MARK S. WEIDEMILLER

MGRM

06/30/2005

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