

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007279

FILED
Jan 06, 2005
Secretary of State

Entity Name: HEAD WEST ENTERPRISES, LLC

Current Principal Place of Business:

8019 N. HIMES AVENUE, SUITE 401
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8019 N. HIMES AVENUE, SUITE 401
TAMPA, FL 33614

New Mailing Address:

FEI Number: 03-0474985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMSON, PAUL
8019 N. HIMES AVE
400
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

SAMSON, PAUL L
8019 N. HIMES AVE
401
TAMPA, FL 33614 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: PAUL L. SAMSON

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SAMSON, PAUL L
Address: 8019 N. HIMES AVE, SUITE 400
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAMSON, PAUL L
Address: 8019 N. HIMES AVE, SUITE 401
City-St-Zip: TAMPA, FL 33614

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: PAUL L. SAMSON

MR

01/06/2005

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