

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013031

Entity Name: WESTCORP, LLC

FILED  
Mar 24, 2009  
Secretary of State

**Current Principal Place of Business:**

3950 RCA BLVD SUITE 5000  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

3950 RCA BLVD.  
5000  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 01-0765347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARY, JOHN W III  
GARY, DYTRYCH & RYAN, P.A.  
710 U.S. HWY ONE, STE. 402  
N. PALM BEACH, FL 33408 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BILLS, JOHN C  
Address: 3950 RCA BLVD. #5000  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM ( ) Delete  
Name: SILCOX, ROBERT C  
Address: 112 HIGH STREET  
City-St-Zip: MOUNT HOLLY, NJ 08060

Title: MGRM ( ) Delete  
Name: BILLS, JOHN CLARK  
Address: 3950 RCA BLVD SUITE 5000  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: BILLS, JOHN CLARK  
Address: 3950 RCA BLVD SUITE 5000  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 CLARK BILLS

P

03/24/2009

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