2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021369

Entity Name: WESTMONTE OFFICE HOLDINGS, L.L.C.

FILED Jul 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1972 BRIDGEWATER DRIVE 242 N. WESTMONTE DRIVE HEATHROW, FL 32746 242 N. WESTMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

1972 BRIDGEWATER DRIVE 242 N. WESTMONTE DRIVE HEATHROW, FL 32746 ALTAMONTE SPRINGS, FL 32714

FEI Number: 03-0478874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OROSZ, WILLIAM S JR.

1972 BRIDGEWATER DRIVE
HEATHROW, FL 32746

OROSZ, WILLIAM S JR.

242 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714

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: 07/06/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

itle: MGRM () Delete Title: () Change () Addition

 Name:
 OROSZ, WILLIAM S JR
 Name:

 Address:
 242 N WESTMONTE DR
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:

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: WILLIAM S. OROSZ, JR. MGR 07/06/2004