

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004350

Entity Name: WESTHALL DRIVE, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

2604 CLARK STREET
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2604 CLARK STREET
APOPKA, FL 32703

New Mailing Address:

FEI Number: 32-0060311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, RICHARD J
2604 CLARK STREET
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

MCPHERSON, ANDREW S
2604 CLARK STREET
APOPKA, FL 32703 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: ANDREW S MCPHERSON

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCPHERSON, RICHARD J
Address: 2604 CLARK STREET
City-St-Zip: APOPKA, FL 32703

Title: MGRM () Delete
Name: MCPHERSON, ANDREW S
Address: 2604 CLARK STREET
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

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

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

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: ANDREW MCPHERSON

MGRM

01/15/2008

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