

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000004350

Entity Name: WESTHALL DRIVE, LLC

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2604 CLARK STREET  
APOPKA, FL 32703

**New Principal Place of Business:**

12120 WESTHALL DRIVE  
CHARLOTTE, NC 28278

**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, ANDREW S  
2604 CLARK STREET  
APOPKA, FL 32703 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  
Name: MCPHERSON, RICHARD J  
Address: 2604 CLARK STREET  
City-St-Zip: APOPKA, FL 32703

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

I hereby 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

MGR

03/16/2011

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