

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005999

FILED
Apr 30, 2004
Secretary of State

Entity Name: WESTFALL RESIDENTIAL, LLC

Current Principal Place of Business:

5008 W. LINEBAUGH AVENUE, SUITE 29
TAMPA, FL 33624

New Principal Place of Business:

3837 NORTHDAL BLVD.
#344
TAMPA, FL 33624

Current Mailing Address:

5008 W. LINEBAUGH AVENUE, SUITE 29
TAMPA, FL 33624

New Mailing Address:

3837 NORTHDAL BLVD.
#344
TAMPA, FL 33624

FEI Number: 59-3767574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTFALL, KIRK
5008 W. LINEBAUGH AVENUE, SUITE 29
TAMPA, FL 33624

Name and Address of New Registered Agent:

WESTFALL, KIRK
3837 NORTHDAL BLVD.
#344
TAMPA, FL 33624

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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WESTFALL, KIRK
Address: 5008 W. LINEBAUGH AVENUE, SUITE 29
City-St-Zip: TAMPA, FL 33624

Title: MGRM () Delete
Name: WESTFALL, MARIA
Address: 5008 W. LINEBAUGH AVENUE, SUITE 29
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WESTFALL, KIRK
Address: 3837 NORTHDAL BLVD. SUITE 344
City-St-Zip: TAMPA, FL 33624

Title: MGRM (X) Change () Addition
Name: WESTFALL, MARIA
Address: 3837 NORTHDAL BLVD. SUITE 344
City-St-Zip: TAMPA, FL 33624

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: KIRK WESTFALL

PRES

04/30/2004

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