

FILED
Aug 10, 2006 8:00 am
Secretary of State

07-21-2006 90083 003 ****50.00

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L03000008340

1. Entity Name
WESTROCK LTD. CO.



Principal Place of Business
89 LONGBROOK ST
EXETER ENGLAND EX4 6AP.

Mailing Address
89 LONGBROOK ST
EXETER ENGLAND EX4 6AP.

30012604



2. Principal Place of Business

86 LONGBROOK STREET

3. Mailing Address

86 LONGBROOK STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07112006 Chg-LLC CR2E083 (11/05)

City & State

EXETER

City & State

EXETER

4. FEI Number
82-0589140

Applied For
Not Applicable

Zip

EX4 6AP

Country

ENGLAND

Zip

EX4 6AP

Country

ENGLAND

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

NEUMAN, ARAVINDA
602 N OCEAN BLVD
DELRAY BEACH, FL 33483

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent, and title (if applicable)

(NOTE: Registered agent's signature required when reappointing)

DATE

Filing Fee is \$50.00
Due by September 6, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
MANAGER
NEUMAN, MITHRA
86 LONGBROOK ST
EXETER ENGLAND EX4 6AP.

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

(M. Neuman)

7/17/06

561-340

4196

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #