

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008340

Entity Name: WESTROCK LTD. CO.

FILED
Jan 20, 2007
Secretary of State

Current Principal Place of Business:

89 LONGBROOK ST
EXETER ENGLAND EX4 6AP,

New Principal Place of Business:

89 LONGBROOK ST
EXETER ,DEVON, XX EX46AP UK

Current Mailing Address:

89 LONGBROOK ST
EXETER ENGLAND EX4 6AP,

New Mailing Address:

89 LONGBROOK ST
EXETER , DEVON, XX EX46AP UK

FEI Number: 82-0589140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUMAN, ARAVINDA
602 N OCEAN BLVD
DELRAY BEACH, FL 33483 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: MGR () Delete
Name: NEUMAN, MITHRA
Address: 86 LONGBROOK ST
City-St-Zip: EXETER ENGLAND EX4 6AP,

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MITHRA NEUMAN

MGR

01/20/2007

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