

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009445

FILED
Jan 04, 2012
Secretary of State

Entity Name: WESTOVER EAGLE HARBOR, LLC

Current Principal Place of Business:

1489 COUNTY ROAD 220
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

3825 CAMP BOWIE BLVD
FORT WORTH, TX 76107

New Mailing Address:

FEI Number: 56-2333398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: COCKERHAM, JOHN
Address: 3825 CAMP BOWIE BLVD
City-St-Zip: FORT WORTH, TX 76107

Title: MGR
Name: CUTLER, HAYDN
Address: 3825 CAMP BOWIE BLVD
City-St-Zip: FORT WORTH, TX 76107

Title: MGR
Name: BROUS, SAM
Address: 301 COMMERCE STREET, SUITE 2040
City-St-Zip: FORT WORTH, TX 76102

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: JOHN COCKERHAM

MGR

01/04/2012

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