2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017677

Entity Name: WESTPORT INDUSTRIES, LLC

FILED Jan 20, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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16133 4TH STREET EAST

REDINGTON BEACH, FL 337081613 US

Current Mailing Address: New Mailing Address:

16133 4TH STREET EAST

REDINGTON BEACH, FL 337081613 US

FEI Number: 51-0538048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WESTERVELT, THOMAS R
 Name:

 Address:
 16133 4TH STREET EAST
 Address:

 City-St-Zip:
 REDINGTON BEACH, FL 337081613 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PORTER, REBECCA
 Name:

 Address:
 16133 4TH STREET EAST
 Address:

 City-St-Zip:
 REDINGTON BEACH, FL 337081613 US
 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: REBECCA SUE PORTER MGRM 01/20/2006