

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028276

FILED
Jan 07, 2009
Secretary of State

Entity Name: WEST RETAIL CONSULTING INTERNATIONAL, LLC

Current Principal Place of Business:

5820 SW 199TH CT.
DUNNELLON, FL 34431

New Principal Place of Business:

Current Mailing Address:

5820 SW 199TH CT
DUNNELLON, FL 34431

New Mailing Address:

FEI Number: 20-0132715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
STE 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
5820 SW 199TH CT
STE 101
DUNNELLON, FL 34431 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:

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEST, PATRICK
Address: 5820 SW 199TH CT
City-St-Zip: DUNNELLON, FL 34431

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 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: PATRICK WEST

MGRM

01/07/2009

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