

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040320

FILED  
Mar 05, 2006  
Secretary of State

Entity Name: WESTMINSTER GROUP (AMERICA), LLC

## Current Principal Place of Business:

8021 12TH AVENUE S  
2  
BLOOMINGTON, MN 55425 US

## New Principal Place of Business:

6958 RAVEN COURT  
EDEN PRAIRIE, MN 55346 US

## Current Mailing Address:

8021 12TH AVENUE S  
2  
BLOOMINGTON, MN 55425

## New Mailing Address:

6958 RAVEN COURT  
EDEN PRAIRIE, MN 55346

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

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: MGRM ( ) Delete  
Name: SANYA, OLAWALE A MR  
Address: 8021 12TH AVENUE S - APT 2  
City-St-Zip: BLOOMINGTON, MN 55425 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SANYA, OLAWALE A MR  
Address: 6958 RAVEN COURT  
City-St-Zip: EDEN PRAIRIE, MN 55346 US

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: OLAWALE A SANYA

MGRM

03/05/2006

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