2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053103

Entity Name: WESTSHORE ASSET MANAGEMENT, L.L.C.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5002 W. WATERS AVENUE TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

5002 W. WATERS AVENUE TAMPA, FL 33634

FEI Number: 55-0855510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JARVIS, DAVID H 5002 W. WATERS AVENUE TAMPA, FL 33634

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete GUNN, DONALD J Name: Address: 5002 W. WATERS AVENUE

City-St-Zip: TAMPA, FL 33634

Title: MGRM () Delete Name: DICESARO, JAMES J Address: 5002 W. WATERS AVENUE

City-St-Zip: TAMPA, FL 33634

Title: MGRM (X) Delete FRUEH, RICHARD A Name:

Address: 5002 W. WATERS AVENUE City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: (X) Change () Addition Name: KRAUS, FREDERICK O Address: 5002 W. WATERS AVENUE

City-St-Zip: TAMPA, FL 33634

Title: DCFO (X) Change () Addition

() Change () Addition

Name: BENDERT, SCOTT J Address: 5002 W. WATERS AVENUE City-St-Zip: TAMPA, FL 33634

Name: Address: City-St-Zip:

Title:

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: SCOTT J BENDERT 04/30/2009