

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000782

FILED
Apr 14, 2009
Secretary of State

Entity Name: WESTMORELAND CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

6905 CUMBERLAND TERR.
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

6905 CUMBERLAND TERR.
UNIVERSITY PARK, FL 34201

New Mailing Address:

FEI Number: 26-4448001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTARD, R. DAVID
200 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BUSTARD, DAVID
200 S ORANGE AVE
SARASOTA, FL 34236 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: DAVID BUSTARD

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIFFIN, JULIE A
Address: 6905 CUMBERLAND TERRACE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: MGRM () Delete
Name: GRIFFIN, DONALD G
Address: 6905 CUMBERLAND TERRACE
City-St-Zip: UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIEDLER, JULIE A
Address: 1225 GENEVA NATIONAL AVE., NORTH
City-St-Zip: LAKE GENEVA, WI 53147

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: DONALD G GRIFFIN

MGRM

04/14/2009

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