2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 8:00 am **DOCUMENT # L04000018207** Secretary of State WESTMINSTER DEVELOPMENT LLC 04-29-2005 90054 019 ****50.00 Principal Place of Business Mailing Address 13938B EGRET TOWER DR 13938B EGRET TOWER DR ~~~~~~ ORLANDO, FL 32837 ORLANDO, FL 32837 2. Principal Place of Business 3. Mailing Address 950 Celebration Blvd. 950 Celebration Blvd. Suite, Apt. #, etc Suite, Apt. #, etc. 01172005 Chg-LLC CR2E083 (10/03) Suite A Suite A Applied For City & State 4. FEI Number City & State 20-1581580 Not Applicable Celebration, ${ t FL}$ Celebration, FLZip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 34747 34747 6._Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AGENTS AND CORPORATIONS, INC. SUITE E, 773 4TH AVE. NORTH Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34102 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE Maem ☐ Delete TITLE ☐ Change ★ Addition 1950 GELEBRATER BIVE STEA John Jeffries NAME NAME STREET ADDRESS STREET ADDRESS 950 Celebration Blvd., Suite A CITY-ST-ZIP Gelebration A 34747 CITY-ST-ZIP Celebration, FL 34747 TITLE Marm ☐ Delete TITLE Change Addition MURDOCA RICK NAME NAME 950 celebrathan Blud Ste A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Celebration fizition</u> TITLE maem-□-Delete- --TITI F ____ Change ___ Addition NAME BUSUTTIL JOHN STREET ADDRESS 950 celebration Blvd Ste A STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP Celebration h Zuzuz TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, i further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #