2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043590

Entity Name: WESTMONTE FINANCIAL GROUP, LLC

FILED Apr 20, 2007 Secretary of State

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

2700 WESTHALL LANE 2461 W STATE ROAD 426 120 2061

MAITLAND, FL 32751 OVIEDO, FL 32765

New Mailing Address: Current Mailing Address:

2700 WESTHALL LANE 2461 W STATE ROAD 426

MAITLAND, FL 32751 US OVIEDO, FL 32765 US

FEI Number: 20-1237765 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:

SMITH, ANTHONY D SMITH, ANTHONY D 2700 WESTHALL LANE 2461 W STATE ROAD 426 120 2061 MAITLAND, FL 32751 US OVIEDO, FL 32765 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: ANTHONY D SMITH 04/20/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

O'NEAL, MICHAEL O'NEAL, MICHAEL Name: Name: Address: 2700 WESTHALL LANE, SUITE 120 Address: 2461 W STATE ROAD 426, STE 2061

City-St-Zip: MAITLAND, FL 32751 US City-St-Zip: OVIEDO, FL 32765 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: MICHAEL J O'NEAL **MGRM** 04/20/2007