2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071105

Entity Name: NINETY-FIVE WEST, LLC

FILED Feb 25, 2009 Secretary of State

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

304 S. HARBOR CITY BLVD. SUITE 101 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

304 S. HARBOR CITY BLVD. SUITE 101 MELBOURNE, FL 32901

FEI Number: 20-1684065 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:

KANCILIA, JOHN R ESQ
1800 W. HIBISCUS BLVD., STE. 138
MELBOURNE, FL 32901 US

TURKNETT, WILLIAM I JR.
304 S. HARBOR CIBY BLVD.
SUITE 101
MELBOURNE, FL 32901 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: WILLIAM I. TURKNETT, JR. 02/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: TURKNETT, WILLIAM I JR Name: TURKNETT, WILLIAM I JR

Address: 304 S. HARBOR CITY BLVD., SUITE 202 Address: 304 S. HARBOR CITY BLVD., SUITE 101

City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32901

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: WILLIAM I. TURKNETT, JR. MGRM 02/25/2009