2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 12, 2005 8:00 am Secretary of State **DOCUMENT # L04000081454** 04-12-2005 90022 005 ****50.00 WESTERFIELD PROPERTIES LLC Principal Place of Business Mailing Address **8090 FURLONG DRIVE 8090 FURLONG DRIVE** 20029892 **CLEVES, OH 45002 CLEVES. OH 45002** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-1742729 Not Applicable Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BUSINESS FILINGS INCORPORTED** Street Address (P.O. Box Number is Not Acceptable) **660 EAST JEFFERSON STREET** TALLAHASSEE, FL 32301 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 Signature, typed or printed name of registered agent and stile if applicable. (NOTE: Registered Agent signature required when reins Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Addition TITLE TITLE ☐ Change ☐ Delete WESTERFIELD, MICHAEL J NAME 8090 FURLONG DRIVE STREET ADDRESS STREET ADDRESS **CLEVES, OH 45002** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY-ST-ZIP ☐ Delete TTTE ☐ Change ☐ Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition MR F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change ☐ Addition TILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 eath; 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.

ER MANAGER OR AUTHORIZED REPRESENTATIVE

FILED

1-6-05

513.353.0700 x17