

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040778

Entity Name: WESTCHESTER HOLDINGS, L.L.C.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4114 LAKE MIRA DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

1245 CHICHESTER STREET
ORLANDO, FL 32803

Current Mailing Address:

4114 LAKE MIRA DRIVE
ORLANDO, FL 32817

New Mailing Address:

1245 CHICHESTER STREET
ORLANDO, FL 32803

FEI Number: 20-2687536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENRIGHT, MICHAEL
4114 LAKE MIRA DRIVE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

ABBOTT, JOHN D MGRM
1245 CHICHESTER STREET
ORLANDO, FL 32803 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: JOHN D. ABBOTT

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ABBOTT, JOHN D
Address: 1245 CHICHESTER STREET
City-St-Zip: ORLANDO, FL 32803

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: JOHN D. ABBOTT

MGRM

04/28/2006

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