

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061312

FILED
Jan 07, 2009
Secretary of State

Entity Name: WESTPORT COMMONS APARTMENTS, L.L.C.

Current Principal Place of Business:

5525 S.W. 41ST STREET, #125
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

1527 W. SPRUCE ST
TAMPA, FL 33607 US

Current Mailing Address:

5525 S.W. 41ST STREET, #125
PEMBROKE PINES, FL 33023 US

New Mailing Address:

5525 SW. 41ST ST.
PEMBROKE PARK, FL 33023 US

FEI Number: 36-4576507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, FRANK
5525 SW 41ST ST #125
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

ROSEN, FRANK
5525 SW. 41ST ST.
PEMBROKE PARK, FL 33023 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:

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSEN, FRANK
Address: 5525 SW 41ST ST. #125
City-St-Zip: PEMBROKE PARK, FL 33023

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK ROSEN

MGRM

01/07/2009

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