

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067801

FILED
Apr 20, 2008
Secretary of State

Entity Name: WESTMINSTER HOLDINGS LLC

Current Principal Place of Business:

7300 NORTH FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7300 NORTH FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-3149187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIMES, SAMANTH
7300 NORTH FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HAIMES, SAMANTHA
7300 NORTH FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33487 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: SAMANTHA HAIMES

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAIMES, SAMANTHA
Address: 7300 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

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: SAMANTHA HAIMES

MGRM

04/20/2008

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