

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070591

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: WESTFIELD WAREHOUSES, LLC

**Current Principal Place of Business:**

40 S. PALAFOX PL  
SUITE 500  
PENSACOLA, FL 32502

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 940  
GULF BREEZE, FL 32562

**New Mailing Address:**

FEI Number: 20-3166282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRANNEN, DAVID A  
40 S. PALAFOX STREET  
PENSACOLA, FL 32502 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FORET, JULIA R  
Address: 3010 WESTFIELD ROAD  
City-St-Zip: GULF BREEZE, FL 32563

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BRANNEN, DAVID A  
Address: P O BOX 940  
City-St-Zip: GUF BREEZE, FL 32562 US

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: DAVID A. BRANNEN

MGR

04/30/2009

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