

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070591

FILED
Apr 18, 2011
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: MGR
Name: BRANNEN, DAVID A
Address: P O BOX 940
City-St-Zip: GUF BREEZE, FL 32562 US

I hereby 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

04/18/2011

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