

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073416

FILED  
Jan 05, 2006  
Secretary of State

Entity Name: THE WESTHAVEN GROUP, LLC

## Current Principal Place of Business:

809 E BLOOMINGDALE AVENUE  
SUITE 404  
BRANDON, FL 33511

## New Principal Place of Business:

3433 LITHIA-PINECREST RD  
SUITE 342  
VALRICO, FL 33594

## Current Mailing Address:

809 E BLOOMINGDALE AVENUE  
SUITE 404  
BRANDON, FL 33511

## New Mailing Address:

3433 LITHIA-PINECREST RD  
#342  
VALRICO FL, FL 33511

FEI Number: 20-3582999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DICKERSON LAW FIRM, P.A.  
2020 W. BRANDON BLVD.  
SUITE 206  
BRANDON, FL 33511 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: PUGLISI, LAUREN  
Address: 1101 OAKRIDGE MANOR DRIVE  
City-St-Zip: BRANDON, FL 33511

Title: MGRM ( ) Delete  
Name: PUGLISI, JEFFREY  
Address: 1101 OAKRIDGE MANOR DRIVE  
City-St-Zip: BRANDON, FL 33511

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PUGLISI, LAUREN  
Address: 809 E BLOOMINGDALE AVE #404  
City-St-Zip: BRANDON, FL 33511

Title: MGRM (X) Change ( ) Addition  
Name: PUGLISI, JEFFREY  
Address: 809 E BLOOMINGDALE AVE #404  
City-St-Zip: BRANDON, FL 33511

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: LAUREN PUGLISI

MGRM

01/05/2006

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