

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073416

Entity Name: THE WESTHAVEN GROUP, LLC

FILED
Jun 09, 2008
Secretary of State

Current Principal Place of Business:

3433 LITHIA-PINECREST RD
SUITE 342
VALRICO, FL 33594

New Principal Place of Business:

19239 N DALE MABRY
SUITE 227
LUTZ, FL 33548

Current Mailing Address:

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

New Mailing Address:

19239 N DALE MABRY
SUITE 227
LUTZ, FL 33548

FEI Number: 20-3582999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

PUGLISI, LAUREN
19239 N DALE MABRY
SUITE 227
LUTZ, FL 33548 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: LAUREN PUGLISI

06/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PUGLISI, LAUREN
Address: 19239 N DALE MABRY #227
City-St-Zip: LUTZ, FL 33548

Title: MGRM (X) Change () Addition
Name: PUGLISI, JEFFREY
Address: 19239 N DALE MABRY #227
City-St-Zip: LUTZ, FL 33548

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: LAUREN PUGLISI

MGMR

06/09/2008

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