

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096248

FILED
Apr 01, 2006
Secretary of State

Entity Name: WESTLAKE 407 PROPERTIES, LLC

Current Principal Place of Business:

C/O ALLISON WHITESIDES SHAY
3811 BENTON STREET NW
WASHINGTON, DC 20007

New Principal Place of Business:

Current Mailing Address:

C/O ALLISON WHITESIDES SHAY
3811 BENTON STREET NW
WASHINGTON, DC 20007

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESIDES, SUSAN
1656 SARLING DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

WHITESIDES, SUSAN
1656 STARLING DRIVE
SARASOTA, FL 34231 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:

04/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: SHAY, ALLISON W
Address: 3811 BENTON ST NW
City-St-Zip: WASHINGTON, DC 20007 US

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: ALLISON WHITESIDES SHAY

VP

04/01/2006

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