

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096248

FILED
Apr 21, 2008
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:

C/O ASHLEY WHITESIDES MITCHELL
4865 E. CAIDA DEL SOL DRIVE
PARADISE VALLEY, AZ 85253

Current Mailing Address:

C/O ASHLEY WHITESIDES MITCHELL
4865 E. CAIDA DEL SOL DR
PARADISE VALLEY, AZ 85253

New Mailing Address:

C/O ASHLEY WHITESIDES MITCHELL
4865 E. CAIDA DEL SOL DRIVE
PARADISE VALLEY, AZ 85253

FEI Number: 20-4607125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESIDES, SUSAN
1656 STARLING DRIVE
SARASOTA, FL 34231 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: VP () Delete
Name: SHAY, ALLISON W
Address: 3811 BENTON ST NW
City-St-Zip: WASHINGTON, DC 20007 US

Title: VP () Delete
Name: MITCHELL, ASHLEY W
Address: 4865 E. CAIDA DEL SOL DR
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: VP () Delete
Name: WHITESIDES, JOHN W
Address: 1656 STARLING DR.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: SHAY, ALLISON W
Address: 4441 33RD STREET N
City-St-Zip: ARLINGTON, VA 22207 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ASHLEY W. MITCHELL

VP

04/21/2008

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