

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096248

FILED
Apr 13, 2011
Secretary of State

Entity Name: WESTLAKE 407 PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

WHITESIDES, SUSAN
5112 FLICKER FIELD CIRCLE
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: _____

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: VP
Name: WHITESIDES, JOHN W
Address: 5112 FLICKER FIELD CIRCLE
City-St-Zip: SARASOTA, FL 34231

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: AWM

VP

04/13/2011

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