

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002727

FILED
Apr 03, 2007
Secretary of State

Entity Name: WESTPOINT INVESTMENTS, LLC

Current Principal Place of Business:

213 HARBOR HOUSE DRIVE
OSPREY, FL 34229

New Principal Place of Business:

106 RUBENS DRIVE
NOKOMIS, FL 34275

Current Mailing Address:

213 HARBOR HOUSE DRIVE
OSPREY, FL 34229

New Mailing Address:

106 RUBENS DRIVE
NOKOMIS, FL 34275

FEI Number: 20-4128950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, LISA G ESQ.
1515 RINGLING BLVD., SUITE 840
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ROSANDER, MARTIN O MGRM
106 RUBENS DRIVE
NOKOMIS, FL 34275 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: MARTIN ROSANDER

04/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSANDER, MARTIN
Address: 213 HARBOR HOUSE DRIVE
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSANDER, MARTIN O MGRM
Address: 106 RUBENS DRIVE
City-St-Zip: NOKOMIS, FL 34275

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: MARTIN ROSANDER

MGRM

04/03/2007

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