

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003755

FILED
May 01, 2007
Secretary of State

Entity Name: WESTERLY INVESTMENTS, LLC

Current Principal Place of Business:

950 SOUTH WINTER PARK DRIVE
SUITE 350
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

950 SOUTH WINTER PARK DRIVE
SUITE 350
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 20-4083307 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:

Name and Address of New Registered Agent:

HAGEN, DEBORAH
950 SUITE WINTER PARK DRIVE
SUITE 350
CASSELBERRY, FL 32707 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAGEN, DEBORAH
Address: 950 SOUTH WINTER PARK DRIVE SUITE 350
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR () Delete
Name: HAGEN, TERRY
Address: 950 SOUTH WINTER PARK DRIVE SUITE 350
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

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: DEBORAH D. HAGEN

MGR

05/01/2007

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