2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019971

Entity Name: WESTERN HEIGHTS, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3307 N LAKE BLVD STE 107 3307 N LAKE BLVD STE 107

WEST PALM BEACH, FL 33403 PALM BEACH GARDENS, FL 33403

Current Mailing Address: New Mailing Address:

3307 NORTHLAKE BLVD

PALM BEACH GARDENS, FL 33403

FEI Number: 20-8567997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROSSEN, JOSEPH F
3307 N LAKE BLVD STE 107

CROSSEN, JOSEPH F
3307 N LAKE BLVD STE 107

WEST PALM BEACH, FL 33403 US PALM BEACH GARDENS, FL 33403 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: 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CROSSEN, JOSEPH F Name: CROSSEN, JOSEPH F

 Address:
 3307 N LAKE BLVD STE 107
 Address:
 3307 N LAKE BLVD STE 107

 City-St-Zip:
 WEST PALM BEACH, FL 33403
 City-St-Zip:
 PALM BEACH GARDENS, FL 33403

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: JOSEPH F CROSSEN MGR 04/20/2009